

## ORNCC BOARD OF DIRECTORS MEETING MINUTES

April 20, 2018, 9:45am by videoconferencing

Present: Gary Baran, Sally Marie, Bryn Hazell, Mark Babson, Selene Aitken

1. Call to Order and Check in: 9:47am
2. Treasurer's report: Current bank balance is \$9,100. \$1,195 has been received for the April 14 and 15 workshop Gary and Bryn offered in Eugene. Profit and Loss Statement and Balance Sheet have been completed.
3. Action items from previous meeting

a. The Teach for Life! training near Portland, July 15-19

We have provided some support financially in the past.

**Action Item:** Bryn will contact organizer. Would they like to post on our website? Would they tell participants about ORNCC and let us know how we can support in an ongoing way? DONE.

e **Action item:** Sally will find out how many are on our email list and what the open rate is. DONE.

### New Business

1. Marshall's Birthday events. Plans are underway in Portland, Eugene, Bend, Salem and Ashland.

**Action Item:** Bryn will gather and disperse information from around the state to support collaboration and co-creation in various communities.

2. Update about April 14-15 training in Eugene.

It was a successful training. 18 attended the first day, 15 the second. Trainers enjoyed the training. Many needs met. Small groups worked best in terms of participation.

3. The Teach for Life! training near Portland, July 15-19.

Action item: Bryn will get information about the possibility of ORNCC offering a partial scholarship.

4. Follow up with Corvallis trainer and creating community.  
Bryn has had a conversation and more conversations are planned for the near future.

5. Discussion about how ORNCC might contribute to uprooting racism.  
A yeasty discussion was started and all agreed it's an important topic that will be best considered in-person.

6. Action Item: Mark will get information on status of Oregon Prison Project and bring an update to the next meeting. ORNCC wants to support NVC in prisons.

Next Meeting: May 18.

In person meeting: July 27.