



## ORNCC BOARD OF DIRECTORS MEETING MINUTES

December 9, 2016, 9:45-11:45 by phone

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

1. Call to Order and Check in 9:51

2. Treasurer's report \$ 7,546.97 in ORNCC's bank account

A couple of donations came in November.

Board members are encouraged to make donations.

Transition from Gary Baran being the treasurer to Mark Babson being the treasurer.

3. Action items from previous meeting

**a. Action item:** Send brochure to trainers around the state via email encouraging them to print it out and use it. Appeal to practitioners to support us by telling workshop participants about ORNCC, our newsletter. **Done**

**b. Action item:** All Board Members will have prepared what we would like to include under resources on the website. **Done**

CNVC will be included under Resources on the ORNCC website. We'll include links to CNVC the global organization created by Marshall Rosenberg, Puddle Dancer Press, and NVC Academy.

**Action Item:** Selene will edit the Resources page listing the 3 organizations above. **Done**

**c. Action Item:** Bryn and Selene will draft something short to include in each newsletter. **In process. Bryn will draft something brief as a fundraising reminder for December and mention the coming census.**

**d. Action item:** Census: an annual report on how people around the state have offered and attended trainings. Ask trainers how many people they've impacted in the year.

Send out questions by way of the newsletter or email.

Possibility of using the information we receive in a fundraising appeal.

**e. Action item:** Bryn will write up talking points for conversations with trainers and practice group leaders. We'll divvy up at the next meeting.

**Bryn will write for the December newsletter an brief appeal and mention the census coming in January. In process, see #c.**



Announcement about the census can go out in the newsletter in November and December and then organize the phone lists and other follow up.

**f. Action item;** Sally will write up the announcement with the email contact.

**Bryn Will put in the January newsletter.**

**g. Action item:** Sally will send link to of BBC piece on Marshall to Elly and ask her to post it on our website with a link on the newsletter also. **Done.**

h. Rounding up the newsletter article. Make it an agenda item every month.

**Action item:** Mark will write an article about bi-lingual NVC program in Salem prisons. **Cancelled.**

**i. Action item;** Gary will edit website information for people interested in joining the Board.

We are no longer limited to a certain season for adding new members, anyone may apply anytime.

Board members can recruit potential members at any time and are encouraged to do so.

We want to have a continuous notice on the website inviting people to join the Board of Directors.

**j. Action Item:** Sally will draft an invitation to prospective board members that will be present in a sidebar on the home page and also under About.

**k Action item:** Sally will ask Elly about how to list out -of -area trainers. How to manage listings in the website. **Done**

**l.** LaShelle Charde requested there be a listing in the newsletter of trainings by title and date with links to longer descriptions. Board agreed this is doable.

**Action item: Sally will connect with Elly about doing this.**

Oregon trainers can list trainings they're giving elsewhere. Trainers from other places do not post unless the training will take place in Oregon or Southwest Washington.

### **New Business**

a. Passing the Treasurer's baton.

Gary Baran will resign on December 31<sup>st</sup>, 2016.

The Board has elected Mark Babson to assume the position of Treasurer, effective January 1, 2017. The Board authorizes him to be a signer on the ORNCC bank account and authorizes Umpqua Bank to issue him a debit card.

b. Selene's request for support in teaching underserved populations.

ORNCC will cover \$200 for her work with a group of Native American tribes in a nearby area. The Board agreed to contribute \$200 for the project.

**Action item:** Sally will make the donation to the board to cover the expense.

c. Lisa Marie's request re articles for newsletter.

**Action item:** Selene will write LMDV a letter. Selene will send it to the Board first.

d. Creating a summary of our achievements for 2014, 2015 and 2016.

**Action item:** Mark has been nominated to do this.

Items for January meeting:

Trainings: ORNCC can offer a training some time as a community builder and a fundraiser. Eugene is a possible location so that folks from around the state will attend.

Idea to talk about: Have a place in the newsletter/website for people to announce a request for collaboration on their dreams of particular projects.

### 2 017 ORNCC BOARD MEETING DATES

**Jan 20**

Feb 24

Mar 24

Apr 28

May 26, in person

June 23

July 28



Oregon Network for  
Compassionate Communication

Aug 25

Sept 22, in September

Oct 27

Nov 24

Dec 22

**NEXT MEETING: January 20, 9:45 am by phone**

Submitted by Selene Aitken, Secretary