

ORNCC BOARD OF DIRECTORS MEETING MINUTES

December 14, 2018, by video Free Conference Video system

PRESENT: Sally Marie, Mark Babson, Bryn Hazell, Gary Baran,
Selene Aitken, Carlos Sathler

1. Call to Order and Check in: 10:10
2. Treasurer's report: There has been no activity. Balance in account is \$8,064.60.
3. Action items from previous meeting
 - a. Action item: Sally will communicate with potential volunteer in Portland. DONE

New Business:

1. Welcome Carlos Introductions.
2. Action item: Selene will purchase Zoom by next month's meeting.
3. How to increase traffic to our website and mailing list and will discuss this further in December.
Discussion around how to continue to improve. Newsletter appearance could be upgraded.
Action item: The Board will share examples of newsletters we like in order to choose a possible new format.
4. Will ORNCC sign onto a public letter opposing the death penalty in Oregon?
The Board agreed to sign the letter as the ORNCC Board of Directors. We support movements toward restorative justice rather than justice that relies on punitive consequences.
5. Planning future events around the topic of Difficult Conversations. This topic will be on the agenda for the in-person meeting.
6. Creating a policy about highlighting particular members of the community when they have special needs for assistance.
Action item: Mark and Selene will work on this.

7. Action item: Sally will ask Elly to add a link to the nwcompass.org on our website.

8. Action item: Sally will ask Northwest Compassionate Communication to add a link to ORNCC on their website.

9. Officers for 2019 will remain the same. President is Sally Marie. Vice President is Gary Baran, Secretary is Selene Aitken and Treasurer is Mark Babson.

10. Dates for meetings in 2019 have been set at the 3rd Friday of the month at 9:45am except as indicated in (11) below.

11. The in person meeting will be on Saturday, January 12th in Eugene if the timing can be arranged.

12. The Board will develop guidelines for onboarding people interested in joining the Board.