

ORNCC BOARD OF DIRECTORS MEETING MINUTES
July 22, 2016, 9:45-11:45 by phone using Free Conference system
Present: Gary Baran, Mark Babson, Selene Aitken

1. Call to Order and Check in 10:05
2. Treasurer's report \$7,880.21 in ORNCC's bank account
3. Action items from previous

a. Action Item: Selene will post the "Posting to the newsletter and website" policy on the website. **Done.**

b. Action item: Selene will write asking to have more ease and convenience. We'd like flexibility to recruit Board Members at any time of the year. **Will re-send with a copy to the Board. Done**

c. Action item: Bryn will ask Barb and Beth for graphics support for the brochure. **Julie has been working on it. The board would like to hear from Bryn regarding input (if any) from Barb and/or Beth.**

d. Action item: Fundraising. We will post something in the newsletter every issue.

Bryn and Selene will work on this together. **In process.**

e. Action Item: Teach for Life request for financial/scholarship support. Sally will respond to Fred. **Done**

f. Action Item: Sally will interact with Elly to send a Special announcement through our email list about the training. **Done**

g. Action Item: Mark will draft a few sentences to preface the Special announcement (see "f") and will send it to Gary. **Done**

h. 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, **Confirmation from Bryn needed. Waiting for graphics and layout.**

i. Action item: Sally will contact Julie about editing the layout of the brochure. Gary will ask Julie to make adjustments to brochure per suggestions from Board Members. **Done**

j. Action item: Sally: will give Julie a thank you card.

k. Action item: Bryn will draft and send an appeal to practitioners as well as to the whole network to support ORNCC because our presence and our work bring new people to workshops and trainings. **August meeting agenda item.**

l. Action item: All Board Members will have prepared for July meeting what we would like to include under resources on the website. **Moved to August meeting agenda.**

New Business

a. Put ideas under resources on website like brochure, list of Feelings and Needs, Self-empathy resources etc.

Discussion about whether resources refer to other organizations or to NVC teaching and learning tools.

Action item; Selene will check with other Board members about making the CNVC website the first link under “Resources” including a few sentences to the effect that CNVC was created in 1984 by Marshall as the organization to support the spread of NVC world-wide.

b. Fundraising.

c. New Board Members

Action item; Selene will ask an NVC friend in Portland if she has any interest in joining the board.

Action item; Pending agreement from all Board members, Selene will create an email list of people who are posting workshops and practice groups on the website so they can be contacted occasionally with requests such as participating as members of the board .

NEXT MEETING: Please note a proposed change of day and time to 10:30 am on Friday, August 19. By phone.