

ORNCC BOARD OF DIRECTORS MEETING

July 6, 2018, 9:45am by phone

Free Conference system

Conference Dial-in Number: 515-603-4921

Participant Access Code: 751922#

Present: Gary, Sally, Bryn, Selene

1. Call to Order and Check in: 9:51am
2. Treasurer's report. Balance in account is \$9,165.55
3. Action items from previous meeting

a. Marshall's Birthday events.

Bend and Eugene have something set. Nothing firm yet from Ashland or Salem.

Action item: Bryn will email Portland and Salem people and publish their responses in the email.

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

New Business

1. Action item: Sally will contact a new trainer who put his profile on our website to welcome him.

2. Plan in-person meeting

Friday July 27 10:00am-2:00pm. at Sally's house.

Action item: Bryn will contact Mark with information about the meeting to get his confirmation.

Agenda:

- NVC future - community and new trainers.
- Board future
- Diversity, Racism.
- Training fundraisers for 2019
- ORNCC and emerging organization that is now CNVC.
- Discuss ZOOM account.

Action item: Selene will bring relevant information about ZOOM.