

ORNCC BOARD OF DIRECTORS MEETING Minutes
June 24, 2016, 9:45-11:45 by phone using Free Conference system

1. Call to Order and Check in 10:47
2. Treasurer's report \$8280.21 is currently in ORNCC's bank account
3. Action items from previous meeting

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

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.**

Action item: Bryn will ask Barb and Beth for graphics support for the brochure. **Julie has been working on it.**

Action item: Fundraising. We will post something in the newsletter every issue. Bryn and Selene will work on this together. **In process.**

Action Item: Selene will get an article on the Empathy Tent in Eugene either by interviewing someone or asking for a written report by someone.

- Sally will ask for help with an article from the people participating in the empathy tent.

Action Item: Mark will write up the prison project he's involved in. Spanish speaking. **Written. He'll post to next newsletter.**

Action item: Gary will write an article for the newsletter on Elevator Speeches on NVC. **Done.**

- Bryn will collect elevator speeches we and others use.

Action items: Sally will take the lead on getting a news item on LaShelle's workshop. **Time has passed on this.**

New Business

a. Eugene picnic f/u,
Thanks to Sparrow and the whole picnic team!

b. Salem picnic plans,
Possible date is October 1. Perhaps hold it in a public park rather than rent a space.
Mark is interested in doing it and asks for suggestions and help.

Ideas for future picnics or gatherings: Base gatherings on topics like NVC in schools, NVC in prisons.

Discussion about part of our job being to promote NVC to encourage people to create projects that involve communities contributing to social transformation. eg how to approach legislators.

c. New board members.

d. ORNCC Sponsored trainings

Discussion. It takes a lot of effort and time.

e. ORNCC CALLING CARDS

"Slow Down" replacement

Action Item: Continue to work on having an ORNCC card with Feelings and Needs written on the back.

Right now we don't have the funds to print. We could have a format created and people can have them printed and use them.

f. Stuart Watson's "Relationship Repair Game"

The set of cards is being published.

g. Teach for Life request for publicity help and financial support via letter from Fred Sly.

Action Item: Sally will respond to Fred.

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

Action Item: Mark will draft a few sentences to preface the announcement and will send it to Gary.

h. Trauma Centered Care - The Sanctuary Model - sanctuaryweb.com

Trauma Informed Oregon. Collaborative of Public and Private Organizations. Opportunity for NVC because they're encouraging training in NVC. They're meeting throughout the state.

Bryn can represent ORNCC.

Selene is interested in learning about opportunities to be involved.

i. Facilitated non-partisan peace conference on the national gun debate

No one on the ORNCC Board currently is volunteering to participate in this project.

j. ORNCC brochures

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,

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.

Sally: will give Julie a thank you card.

k. Fundraising

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.

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

Next Meeting: July 22, 9:45am by phone.