

ORNCC BOARD OF DIRECTORS MEETING Minutes

June 23, 2017, 9:45am

Present: Gary Baran, Selene Aitken, Sally Marie, Bryn Hazell

1. Call to Order and Check in 9:50am
2. Action items from previous meeting

a. Action item: Mark will share information about meetings that will be taking place in Salem that we might attend together. **Done.**

b. Action item: We will follow up with trainers on our site who haven't responded to the census to get their participation, including Board Members. **Ongoing**

Action item: Sally is going to check the census to see which trainers haven't responded and will contact them. If there are a lot, she'll ask for help.

c. Action item: We're thinking about our organization and the direction we want to go in. We will each write down ideas in response to the question about our vision and direction and submit something in writing. **Done.**

d. Action item: Sally will contact Elly with several questions. **Done.**

New Business

1. Yachats training in September.

Gary will be the lead trainer. Selene will assist.

Gary may give a talk at the Yachats Academy of Arts and Sciences.

2. Photos on Website

Photos would be difficult to put in newsletter.

Photos on Website are easier and Elly will put them up when we send them to her.

Sally will submit photos of practice groups and the Empathy Tent.

Bryn will submit photos of the Bend practice groups.

3. Bryn shared a report from one of the trainers who's posted on the web site. Rev Haruna in Bandon.

4. Guidelines for ORNCC Sponsored Activities

Action item: Bryn will look over the Guidelines for ORNCC Sponsored Activities/Events in order to simplify and to create a helpful check list.

Gary will work with her on the document.

5. What does ORNCC want to support?
Local picnics and events like the Eugene Picnic.
Yachats training in September.

NEXT MEETING: July 28 by phone.