

ORNCC BOARD OF DIRECTORS MEETING MINUTES
March 18, 2016, 9:45-11:45 by phone using Free Conference system

Present: Bryn Hazell, Sally Marie, Gary Baran, Selene Aitken.
Absent: Mark Babson.

1. Call to Order and Check in 9:48AM
2. Treasurer's report: Balance is \$7,565.21
3. Action items from previous meeting

1. **Action Item:** Selene will post the "Posting to the newsletter and website" policy on the website. **To be done.**

2. **Action Item:** Bryn will send to the Board a draft of a letter to the Governing Council. **Done.**

3. **Action Item:** Bryn will talk to Elly about creating a link on our site to PuddleDancer Press. **Done.**

4. **Action Item:** Sally will review the agreement we've made with Elly and share it with the Board. **Done.** Elly charges \$35/hour for tasks like the newsletter. \$30/month to maintain the website.

New Business

a. ORNCC brochure
Discussion and feedback that Gary will share with Sparrow.

b. Newsletter
It's clear and articles can be posted directly on the website.
Action Item: Bryn and Sally will work on the appearance of the newsletter.

c. Website
Action item: Bryn will contact PuddleDancer press about creating a link on our site.
Action Items; Selene will post the "Posting to the newsletter and website" policy on the website

d. Governing Council
Action item: Selene will send out letter to the governing council. She'll invite the governing council members to the next meeting.

e. The project we plan to work on in April together. Creating small cards to pass out.

NEXT MEETING: In person in Eugene April 22, 10am-1:30.