

## ORNCC BOARD OF DIRECTORS MEETING AGENDA

March 30, 2018, 9:45am by Zoom videoconferencing

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

1. Call to Order and Check in: 9:50am
2. Treasurer's report. There is a balance \$8,556.55 in the bank account. Yearly registration fee of \$50 has been paid.
3. Action items from previous meeting
  - a. **Action item:** Selene will investigate how to get ORNCC on CNVC website. To be re-visited in a few months.
  - b. **Action item:** Bryn will ask permission to use statements made by census respondents to census for publication in the newsletter. Ongoing.
  - c. **Action item:** Bryn will get help to post to Eugene Group Facebook re April 14-15 workshop. Done  
Sally will contact the Eugene Garden Club to confirm the reservation. Done.
  - d. **Action item:** The Board approved a budget up to \$50 to purchase a camera for treasurer's use for videoconferencing if his laptop doesn't have video capability.
  - e. **Action item:** As treasurer, Mark will create a Balance Sheet and a Year end Statement. In process.
  - g. **Action item:** Mark will get a 1099 to Elly by the end of January. Done.
  - h. **Action item:** Bryn will contact trainer in Corvallis. **Done**

New Business

1. Marshall's Birthday events.

In Bend, gratitude circle is planned. How lives have been enriched by Marshall's teachings.

Action Item: Bryn and Sally will post the suggestion of celebrating MBR's birthday on the website and the newsletter can have ongoing announcements.

2. Update about April 14-15 training in Eugene. Sally will see if there are folks willing to put up more fliers. More publicity is going out.

3. The Teach for Life! training near Portland, July 15-19

We have provided some support financially in the past.

Action Item: Bryn will contact organizer. Would they like to post on our website? Would they tell participants about ORNCC and let us know how we can support in an ongoing way?

4. Action item: Sally will find out how many are on our email list and what the open rate is.

NEXT MEETING: Friday, April 20.