

## ORNCC BOARD OF DIRECTORS MEETING

1. Call to Order and Check in 10:46
2. Treasurer's report \$ 7,880.21 is in the ORNCC bank account
3. Action items from previous meeting

**a. 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 website and our newsletter. **Sally will do it.**

**b. 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. **Done**

**c. 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. **Done.**

**It will go in the newsletter as the November article. Also an email will be sent.**

**d. Action item:** All Board Members will have prepared what we would like to include under resources on the website.

**e. Action Item:** Bryn and Selene will check other regional websites to see how they handle this. **Done.**

**f. Action Item:** Bryn and Selene will draft a short fundraising reminder to include in each newsletter. **To be done.**

**g. Action item: Census.** Bryn suggested we create an annual report on how people around the state have offered and attended trainings. Ask trainers how many people they've impacted in the year.

Send out questions by way of the newsletter or email.

Possibility of using the information we receive in a fundraising appeal.

Will start by a short request for information. We can follow-up with phone calls to foster connection and community. Include request for articles, reports that we can put in the newsletter.

**h. Action item:** Bryn will write up talking points for conversations with trainers and practice group leaders. We'll divvy up at the next meeting.

Announcement about the census can go out in the newsletter in November and December and then organize the phone and other follow up.

**i. Action item;** Sally will write up the announcement with the email contact.

**j. Action Item:** Mark will write up a paragraph after the picnic to submit to the newsletter. **Completed.**

There was very low attendance.

Learning: Publicity not just by email, verify with at least 5 people that they're involved and bringing people.

**k. Action item:** Bryn will ask Steve Goldman to write for our website about his experience at an IIT in the West Bank. **Done.**

**l. Action item:** Gary will check with Julie about the status of the brochure and will inform the Board about it. Following that, the Board will make final changes and send it to our email list. **Done**

m. Gary will contact Elly asking for help with sending the brochure as an attachment and asking for feedback. **Done**

### **New Business**

a, **Action item:** Sally will send link to the of BBC piece on Marshall to Elly and ask her to post it on our website with a link on the newsletter also.

b. Rounding up the newsletter article. Make it an agenda item every month.  
**Action item:** Mark will write an article about bi-lingual NVC program in Salem prisons.

c. How to get things on to the website. ? **Done.**

d. New Board Members.

We'd like to find a new treasurer.

**Action item;** Gary will edit website information for people interested in joining the Board.

We are no longer limited to a certain season for adding new members, anyone may apply anytime.

Board members can recruit potential members at any time and are encouraged to do so.

e. Trainings ORNCC can offer a training some time as a community builder and a fundraiser. Eugene is a possible location so that folks from around the state will attend. **To be discussed further.**

f. New ideas for our mission:

g. Idea to talk about: Have a place in the newsletter/website for people to announce a request for collaboration on their dreams of particular projects.

h. Fundraising.

i. Projects.

j. **Action item:** Sally will ask Elly about how to list out -of -area trainers. How to manage listings in the website.

k. LaShelle Charde requested there be a listing in the newsletter of trainings by title and date with links to longer descriptions. Board agreed this is doable.

**Action item: Sally will connect with Elly about doing this.**

Oregon trainers can list trainings they're giving elsewhere. Trainers from other places do not post unless the training will take place in Oregon or Southwest Washington.

l. CNVC will be included under Resources on the ORNCC website.

We'll include links to CNVC the global organization created by Marshall Rosenberg, Puddle Dancer Press, and NVC Academy.

**Action Item: Selene will edit the Resources page listing the 3 orgs above. put CNVC under Materials.**

We decided to have links to available NVC materials rather than providing duplication.

### **NEXT MEETING: DECEMBER 9, 9:45 AM BY PHONE.**

Agenda items for December 9, meeting:

- What kinds of trainings does ORNCC want to sponsor?
- Talk about meeting dates and times for 2017.

Here are meetings dates if we continue with the last Friday of the month.

### **2017 ORNCC BOARD MEETING DATES**

Jan 27

Feb 24

Mar 24

Apr 28

May 26

June 23

July 28

Aug 25

Sept 22

Oct 27

Nov 24

Dec 22