

ORNCC BOARD OF DIRECTORS MEETING MINUTES
October 26, 2018, 9:45am by video Free Conference system

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

1. Call to Order and Check in: 9:50 am
2. Treasurer's report \$8,064.60 in account now after paying our website and newsletter administrator (\$820) and for some expenses for the Eugene celebration of Marshall's birthday (\$116.95)
3. Action items from previous meeting

a. Action item: Selene will provide a list of board members' phone numbers. DONE

b. Meeting by Free Conference.com video. This platform seems to work and we will continue to use it. DONE

c. Action item: Sally will check with Elly about adding more protection from spam for the website. DONE

d. Action item: Sally will reply to the email message from Ghana. DONE

e. Fundraising letter.

Action item: Sally will ask Elly to send a separate email with the fundraising letter to everyone on our list. DONE.

f. Action item: Mark will check the ORNCC paypal account, and report back to the board.

New Business:

1. Reports from Marshall's birthday events.

Bend had around 20 people attend with most staying for a circle discussing Marshall quotes. It met a lot of needs.

Eugene had around 25 people participating in sessions on having difficult conversations, kindness and introduction to NVC.

2. Next event. Moved to next month's agenda.

3. Gofundme campaigns for Robert and LaShelle.
Discussion will continue in next month's agenda.

4. Action item: The Board is looking at how to increase traffic to our website and mailing list and will discuss this further in November.

5. Action item: Sally will communicate with potential volunteer in Portland.

6. Action item: Selene will send a notice to the board by November 17 regarding an in-person meeting in Eugene on November 24.

Agenda Items for next meeting:

1. Will ORNCC sign onto a public letter opposing the death penalty in Oregon?

2. Planning future events around the topic of Difficult Conversations.

3. Creating a policy about highlighting particular members of the community when they have special needs for assistance.

4. Ideas for increasing traffic to our website.