ORNCC BOARD OF DIRECTORS MEETING MINUTES September 23, 2016, 9:45-11:45 by phone

1. Call to Order and Check in

2. Treasurer's report: amount currently in ORNCC's bank account is \$7,830.21. This is about 1,500 less than what we had last year at this time. \$1,500 is about the amount of administrative expenses we have per year. That's the minimum we want to raise to sustain ORNCC work. Additional funds can go towards scholarships and program expenses.

3. Action items from previous meeting

<u>Action item:</u> Fundraising. We will post something in the newsletter every issue. Bryn and Selene will work on this together. **In process.**

<u>Action Item:</u> Teach for Life request for financial/scholarship support. Sally will respond to Fred. **Done**

Action Item: Sally will interact with Elly to send a Special announcement through our email list about the training. **Done**

<u>Action Item:</u> Mark will draft a few sentences to preface the announcement and will send it to Gary.**Done**

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 newsletter. **In process.**

<u>Action item:</u> 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. **In process.**

Sally: will give Julie a thank you card. Done

New Business

a. Put ideas under resources on website like brochure, F and N's resources, Selfempathy resources. **To be done.**

Do we want items or links on the website? What if we link to existing sites? **<u>Action Item</u>**: Bryn and Selene will_check other regional websites to see how they handle this.

b. Fundraising:

<u>Action Item</u>: Bryn and Selene will draft something short to include in each newsletter.

c. New Board Members

d. Picnics,

Picnic in Salem this coming Sunday.

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

e.Trainings (Eugene, Robert Gonzales), Eugene group is organizing a 2-day training in Eugene. ORNCC is not involved in the organizing or sponsoring of the event.

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.

f. New ideas for our mission:

g. NVC roundup -- statewide report? <u>Action item</u>: Bryn will consider 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.

h. CNVC request for feedback:

Can go to CNVC website to check out the material and give feedback on the New Future Process, NVC-O.

<u>Action item</u>: Bryn will ask Steve Goldman to write for our website about his experience at an IIT in the West Bank.

<u>Action item:</u> 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.

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

We will offer the brochure as a gift to practitioners.

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.

NEXT MEETING: Friday, October 28, 9:45am. By phone.