

ORNCC BOARD OF DIRECTORS MEETING MINUTES

September 28, 2018, 9:45am using Free Conference video system

Present: Sally, Bryn, Selene, Mark, Gary

1. Call to Order and Check in 9:49am
2. Treasurer's report. We have a balance of \$8,141.55 in the account. The Board agreed that \$100 will be withdrawn to pay for the Eugene facility where the celebration of Marshall's birthday will be held.

3. Action items from previous meeting

a. Sally will contact a trainer in Portland who may be interested in organizing a Marshall's birthday event. DONE. There is no one who wants to create an event in Portland.

b. Follow up on buying books in Spanish, Selene will contact Puddledancer for more information on books in Spanish. To be done.

c. Bryn will contact some people about organizing trainings that ORNCC Board members will lead. To be done.

d. Bryn will put a notice in the newsletter inviting people to ask for a training that will be followed by a practice group. To be done.

New Business

1. Gary requested an updated list of Board Members' phone numbers.

Action item: Selene will provide such a list.

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

3. Emails sent to website.

Discussion of email messages sent to the website.

Sally picks up around 4 messages a month that are spam.

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

4. Email from Ghana with request for financial support to get more training.

Discussion included gratitude for what the Ghanaian man is doing and a choice that ORNCC focus on our region.

Action item: Sally will reply to the email message.

5. Fundraising letter.

It is posted on the website and in the newsletter. It will go out in the newsletter every month until the end of the year.

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

NEXT MEETING: Friday, October 26.