

ORNCC Board Meeting Minutes
November 15, 2019

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

New items:

1. Childcare/family care subsidy for 2020

We will spend up to \$200 per trainer in a year to subsidize family care costs for workshop participants who request assistance with childcare or other family care to facilitate attendance at trainings. ORNCC will reimburse the trainer who will share with the ORNCC Board the name and email of the person receiving the subsidy so that we can learn how the subsidy met needs for the participant.

Action item: Bryn will draft the announcement about this new subsidy.

2. CNVC has a new executive, Maria Mapa.

We have sent her a note of welcome and will announce the news in the newsletter.

3. Action item: Bryn will send the Board a draft of a statement regarding cautions about intimacies between trainers and workshop participants in multi day trainings following a letter sent to all certified trainers by 5 certified trainers in August requesting the addressing of this issue. We will continue discussions on the topic.

4. Puddledancer sent free books for prison projects. Bryn sent the Spanish languages one to Mark.

Action item: Bryn will write a note of appreciation to Puddledancer.

5. Prospective Board Members Questions.

Action item: Sally will draft the questions and send them to the Board for approval.

NEXT MEETING: December 20, 2019

Agenda items:

Elect Board Members

Meeting schedule for 2020 based on 3rd Friday of the month.

Statement regarding trainer/trainee relationships.