

ORNCC BOARD OF DIRECTORS MEETING Minutes

November 28, 2020,

by ZOOM videoconference

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

Check in: 9:45

Treasurer's report: Carlos Sathler sent a check to Gary.

There is an issue with accessing the account because there's an issue with the account number. We have not been getting statements.

We may want to change banks and switch to Oregon Community Credit Union.

Action item: Carlos will look into the amount of time and effort needed to switch to another bank to see when he can make the change.

Action item: Carlos may consult with the Credit Union about what they require and suggest for moving the account.

Action Item: Mark will find the disc that was used for Quickbooks for the account information on Mark's computer. He will export the data when Carlos has the capability of receiving the data. Using Quickbooks on line (\$7.50/monthly) can be a possible option. Gary will send Carlos passwords for ORNCC.

New Business

1. Action item: Selene will create a new list of current contact information for the Board and will email it to everyone.

1. Action item: Selene and Bryn will research statements being made by non-profit organizations in solidarity with Black Lives Matter and draft a statement we might consider for our website. Ongoing and abandoned.

3. Carlos raised the issue of conflicts in Portland between various groups and within the government.

Discussion: There are resources available in the city for mediations. What is already being considered and planned?

It could be a big ongoing, commitment.

Can we make contact with a City Counselor and develop a relationship?

Action item; Carlos will draft a paragraph and share with the Board to then publish in our newsletter to see what interest there is in the topic in the regional NVC community

Bryn led us in an Empathy Circle that all found connecting.

Check out: 11:30

NEXT MEETING: December 19th