

ORNCC BOARD OF DIRECTORS

Minutes for October 23, 2015 meeting. By phone.

Conference Dial-in Number: (712) 432-1500

Participant Access Code: 751922#

1. Call to Order and Check in: 9:50 am
2. Treasurer's report: \$9,1001.87 in account.
About \$4,500 is earmarked for the website.

Action items from previous meeting

1. Sally will write something for the newsletter re organizing a picnic type community gathering in Portland. **DONE.**
2. Sally on behalf of board will communicate that we are happy to post something Fred drafts on our website re the OPP project as well as a link for people to use to make donations to OPP. **DONE.**
3. Sally will be checking in with LaShelle Charde re offering a workshop in Eugene. **Done**
4. Selene will contact people who've been involved with NVC in the Rogue Valley re ORNCC's work supporting NVC communities around the state. **Done.**

New Business

a. Website update

There are some questions to bring up to the developer.
Sometimes the connection is very slow.
Last month's minutes have been posted.
Questions about transferring over from the previous website.
Will some of it be archived?
We would like to have classes/trainings/practice groups by geographical location.
Board members can post our own photos and bios.

Action item: Bryn will ask Barb to check the functionality of the new website.

Action item: Sally will ask Elly to give Barb full privileges on new website.

Action item: Board members will submit bios and photos. We will also get a group photo to include on the site.

Action item: Board will divide up sections of website to enter new and old material.

Mark and Selene will do "About Us"

Bryn and Sally are working on "Community"

Gary is working on Education

We can edit each other's material. We may notify the Board that we've done so.

Governing Council members will be asked to post bios and photos on the new website.

Action item: Selene will draft an invitation for trainers to submit content to our site before it goes live. Selene will send the draft of the invitation to Gary and Sally. They will run it by Elly.

Then Board members will send the invitation to some trainers to post directly on the developing web site.

b. Eugene update

A Picnic has been scheduled for May 15. The Empathy tent has taken off. Will be part of holiday events.

c. Ashland update: There is interest in building NVC Community in Southern Oregon. Folks will meet to discuss how to start.

d. New board members? At a standstill. Will put a new notice in the newsletter. The governing council will be invited to our in person meeting in December.

e. What ORNCC could do to increase access by people of color to NVC.

To be included in agenda for the December meeting.

f. Fundraising

We will have less than \$5,000 in the bank after the website is paid for.

We can offer an event that can generate extra funds.

We can use the same letter as the previous one sent, or draft a new one.

Action item: Gary will ask Steve if he's willing to write a fundraising letter.

NEXT MEETING: December 4. In Eugene. 1-5pm.