

ORNCC BOARD OF DIRECTORS MEETING NOTES
October 27, 2017, 9:45am by Zoom video call

In attendance: Gary Baran, Selene Aitken, Sally Marie, Bryn Hazell, Mark Babson

Meeting was called to order at 10:03am and we checked in.
Treasurer's report: Mark reports a balance of \$7,360.37.

Action items from previous meeting

a. Census:

Action item: Bryn will email Sally the information for accessing census data from the website.

b. Possible new Board member:

Bryn is in contact with him. He's still interested in being on the January 2018 meeting.

c. **Action item:** Mark will investigate how to get ORNCC on CNVC website. ongoing.

d. **Action item:** Mark will draft a fundraising letter. **Done.**

The Board likes the letter.

It can be sent out as a separate email and be on the website.

Action item: Mark will make a few revisions and send the next draft to the board.

e. **Action item:** Bryn and Gary will get together to plan the April workshop.

New Business

1. Report on George Lakey workshop in Salem.
It was successful. 40 people attended.

2. Yachats practice group following the 2-day workshop has 6 people and is awesome!

It's one of 2 groups that have formed.

3. Meeting schedule for 2018 approved:

Jan 26

Feb 23

Mar 30

Apr 27

May 25

June 29

July 27

Aug 24

Sept 28

Oct 26

Nov 30

Dec 28

Check out and end of meeting.

Notes by Selene.

NEXT MEETING: FRIDAY DECEMBER 1, 2018