

## ORNCC BOARD OF DIRECTORS

**Minutes for September 25, 2015 meeting. By phone.**

**Present: Sally Marie, Mark Babson, Gary Baran, Bryn Hazell, Steve Blechman, Selene Aitken**

1. Call to order and check in. 9:47
2. Treasurer's report. Current Balance is \$9,159.52

### Action items from previous meeting

1. Sally will write something for the newsletter re organizing a picnic type community gathering in Portland. **To be done.**
2. Gary, Bryn and Mark will consult on agenda for Salem Picnic. **Done.**
3. Sally will put a notice in the newsletter re recruitment of Board Members. **Done.**
4. ORNCC Board will continue the discussion about supporting trainings for people recently out of prison and communicate with Fred about questions. Mark will be the liaison for an email conversation. **Done**

### New Business

**a. Gary's draft of how ORNCC can support returnees to continue their NVC training.**

**Action item: 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.**

**b. New Website access for all board members.**

Sally reported on how user friendly the new site is

She recommends board members go to the site and explore it.

Board members agreed to be listed on site with pictures and bios.

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

**Action item: As text is ready, board members will be needed to read and edit material.**

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

**c. Salem Picnic**

Mark estimates there will be around 20 people attending.

#### **d. Eugene Update**

9-10 people attend the organizing committee meetings, a different set of 9-10 people. There was discussion about having LaShelle Charde come to Eugene to give a training. There is an anonymous donor to support the training.

CEU credits might be available.

**Action item: Sally will be checking in with LaShelle.**

Treasurer requests information about funds coming in and going out as the potential training develops.

#### **e. Ashland Update**

**Action item: Selene will contact people who've been involved with NVC in the Rogue Valley re ORNCC's work supporting NVC communities around the state.**

#### **f. Bend Update**

Post summer re-build. Classes and workshops are ready to be offered. Trainers will be offering free introductions to organizations and professionals such as counselors and therapists to encourage people to sign up for these offerings. Will also try a Facebook ad.

#### **g. Board Member Update**

There has been some interest from a few individuals.

Board members have been having conversations with them.

After a discussion about getting feedback from other board members on announcements to be posted in the newsletter, some agreements were made. We request that 1) feedback be very clear, especially when there are strong feelings about what has been expressed. 2) make concrete suggestions for changes. 3) if someone would like a change in a draft text, indicate if s/he would just *prefer* some change or if s/he has a *paramount objection* to the text.

One suggestion is that a team of 2 people to create the first draft to meet needs for ease and support.

Meeting adjourned: 11:25am

**NEXT MEETING: OCTOBER 23. by phone.**