ORNCC BOARD OF DIRECTORS MEETING Minutes September 19, 2020 by ZOOM videoconference

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

Check in: 4:01pm

Treasurer's report: Carlos Sathler will get the check book and new

debit card.

b. <u>Action Item:</u> Carlos will work with Umpqua Bank to finish the transfer of the Treasurer's responsibilities from Mark to Carlos. DONE

New Business

- 1. <u>Action item:</u> 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.
- 2. Discussion of fires in our region.
- 3. <u>Action item:</u> After reporting on her participation in the Spanish speaking NVC Festival. Selene will find out more about how they were able to generate so much interest in the Festival.
- 4. Discussion about how we might be supportive of people affected by the fires.
- 5. Conversation about classes and practice groups on zoom.
- 6. Request we do another empathy circle. It's connecting and supportive. Action item: Selene will put this on the agenda.

NEXT MEETING: October 17. 9:45am