

ORNCC BOARD OF DIRECTORS MEETING NOTES
September 22, 2017, 9:45 am

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

- Gary called the meeting to order and we checked in. Mark reminded us of the George Lakey workshop in Salem on Saturday, Oct. 21. We are encouraged to attend, and they are in need of facilitators. Let Mark know.
- Treasurer's Report. Mark reports a balance of \$7,575.37. That includes 14 registrations from the Yachats workshop, 12 @ \$80/ea. and 2 @ \$100/ea. – income of \$1160. Yay! Thanks so much to Gary, Selene and Sally for making it all happen and making it a fundraiser. We agreed to reimburse \$25 to Gary and \$50 for Selene for transportation costs.

Mark reported the taxes are filed and the \$20 fee paid. Thanks to Chuck Powers for his help. Voted to give Chuck \$100 REI gift card in appreciation.
Action Item: Mark will buy gift card w/debit card and send with a card to Chuck.

Action Item: Gary will email Chuck's mailing address to Mark.

At this point Selene left the meeting upon losing internet connection.

Action items from previous meeting

a. We will follow up with trainers on our site who haven't responded to the census to get their participation, including Board Members. **Ongoing**

b. Bryn will look over the Guidelines for ORNCC Sponsored Activities/Events in order to simplify and to create a helpful check list.
Gary will work with her on the document. **DONE AND APPROVED.**

New Business

1. Guidelines for ORNCC Sponsored Activities/Events (DONE - SEE ABOVE)

2. Possible New Board Member – **Action Item:** Bryn will contact and re-invite to next board meeting on October 27. She will request a short bio.

3. Report on Yachats training.

See Treasurer's Report for financial info. Very good feedback from attendees. Gary enjoyed working w/Selene. About half of attendees found info on the training on the CNVC website where Gary had listed it. Discussed how to get ORNCC on CNVC website. **Action Item:** Mark will investigate.

We discussed the success of these workshops – fundraisers for ORNCC, get more

NVC out there, higher awareness of trainers in the community. Sally is having a mtg. with several of the attendees about starting a practice group in Yachats, which was one of our hopeful outcomes from the workshop!

4. Training April 14-15 in Eugene,

Will announce and start to publicize in January. **Action Item:** Bryn and Gary will get together and create workshop this fall/early winter.

5. Eugene potluck Sunday

Eugene group is sponsoring. Hoping to cover expenses. Open sourcing and looking forward to whoever comes. The potluck gathering will use OPEN SPACE TECHNOLOGY

6. Census report.

Action Items: Bryn will create an article about the census for the January newsletter. She will also reach out to some of the folks who have participated and ask them to write a brief article for the newsletter, i.e. how they are using NVC in their lives.

7. Fundraising letter. **Action Item:** Mark will write a draft so we can all pitch in. Gary suggested getting it out in October if possible since all nonprofits send out letters at end of the year.

Check out and end of meeting.

Our first meeting with Zoom. Thanks, Selene, for making this happen. More connecting and fun to see each other!

Notes by Bryn.

NEXT ORNCC BOARD MTG. IS FRIDAY, OCTOBER 27, AT 9:45 AM.