

Action Notes: Branch Leadership Committee 17 March 2021

BLC Zoom March 17, 2021. Present: voting members (OLY N Kirby, FTH A Davey, BHM J Duffy, KIT D Lynn, SEA J Pearce, VP branches P Hendrickson) plus SFT Chair B Ashby, GA Chair C Hoover, staff (S Ramsay), past chairs (OLY B Keranen, SEA B Ashby) & chairs elect (KIT G Ta, OLY S Nelson, FTH B Morse) & BOD Rep (FTH J Henderson). Not present: EVT E Jorgensen, TAC C Stock. Overlooked approval 17 Feb minutes. Convened at 6pm, closed at 8:10 pm.

Branch Rounds. FTH XLS probes committees' succession; KIT charters rolling in; OLY safety, hike chairs open; TAC hike leader replaced; SEA new BKpack charter, still open Branch Chair Elect and (soon) Treasurer; BHM chair elect open. All thinking next round of succession.

VP Branches. Alerted to BOD Interest in Leadership Positions Form release late March; 29 April Gala table opportunities and more [Tickets](#); improved Club fiscal health. Actions:

- Consider ways to engage BOD Reps in branch leadership team.

Program Ctr. Budget FY2022 four major points presentation & Q/A by Becca. Actions:

1. Chairs guide Volunteer Training, Recognition & Gear near term funding allocation.
2. Chairs estimate anticipated cash donations directed to branch and budget (separate from operating budget) likely expenditures at foot of branch XLS rev/expenditure sheets.
3. Chairs/treasurers complete pricing/enrollment/revenue, expense budgets by late May.
4. Chairs inform, dialogue with branch leaders about meeting margin FY2022 targets

Volunteer Development. Sara, (newly named Associate Director of Volunteer Development!!) noted development series wraps in April with branch attendance rosters to follow. Actions:

- Chairs, others wait for staff Covid updates following Governor announcement of next Covid phase.

Safety. Chair observed uptick in incident and near miss reports. Actions:

- Safety revised charter approved by BLC, second reading (Cindy, Scott).

Global Adventures. Two rebooked 2022 trips – Norway--Ski and Japan--Hike/Scramble.

Activity Standards. Neal noted ad hoc team met again. Peter met again post BLC meeting with Becca & Sara. Actions:

- BLC please hold on current draft comments pending staff/VP/ad hoc group Zoom call.
- Hike/Backpack Second reading. Approved without comment. (Bill, Alan)
- Sea Kayaking Second reading. Approved without comment. (Debbie, Cindy)

Harmonizing Election Cycles, Stewardship & New Leader Mentoring. No updates.

Peak Pins. Defer to next meeting.

Unfinished Business. Club fiscal reserves replacements after Covid crisis passes

Next Meetings. BLC 2021 Regular meetings 21 Apr, 19 May, 16 Jun, 18 Aug, 19 Sep (retreat), 20 Oct, 18 Nov, + 12-14? Nov BOD retreat, 15 Dec