

## Bellingham Mountaineers Branch Meeting Agenda (new draft template)

February 22, 2022 6:15 PM

Zoom:

<https://us02web.zoom.us/j/83406059779?pwd=dHcrNjQyaXdKM0lZRhd6RkhMUzFtQT09>

**Invited:** All branch members, interested public

**House Rules:** Zoom (mute, raise hand, camera on), listen carefully, respect all, be concise

Time	Topic (desired outcome)	Lead
6:15	<b>Social Time</b>	Brian
6:30	<b>Welcome/Introductions</b> <ul style="list-style-type: none"><li>● House rules, attendance (welcome new members)</li><li>● Agenda review</li><li>● Approve minutes from last meeting</li></ul>	Brian / Ingrid Brian Ingrid
6:35	<b>Updates</b> (<2 information sharing, action item report back) <ul style="list-style-type: none"><li>● Branch Chair</li><li>● Secretary</li><li>● Climbing Committee (BMC, IMC, Crag, Scrambling)</li><li>● Hiking Committee (Hiking, Uphill Training Series)</li><li>● Communications</li><li>● Safety</li><li>● Conservation/Stewardship</li><li>● Diversity, Equality, &amp; Inclusion subcommittee</li><li>● Board of Directors</li><li>● Treasurer</li></ul>	Brian Ingrid Krissy/Chairs Eric/Chairs AJ James Breanna Breanna Maura Ryan
6:50	<b>Old Business</b> (next steps/follow up) <ul style="list-style-type: none"><li>● Outstanding action items previous meeting</li></ul>	
6:55	<b>New Business</b> (action/decision needed?)  1) Meeting Structure Changes (discuss and adopt): <ul style="list-style-type: none"><li>● Why the updates? Background and goals:<ul style="list-style-type: none"><li>○ Shorter, more efficient Branch meetings</li><li>○ Published agenda &amp; minutes</li><li>○ Audience (All branch members, Mountaineers members, public)</li><li>○ Ability to table non-critical items to next meeting</li><li>○ Increase awareness &amp; participation, future leaders</li></ul></li><li>● New agenda &amp; minutes format</li><li>● Separate branch and climbing committee meetings (zoom links and meeting invites)</li><li>● Meeting notifications:<ul style="list-style-type: none"><li>○ 1 week before: Email (to prior month meeting minutes. Include call for new agenda items.</li><li>○ Weekend before: Email final agenda</li></ul></li></ul>	Brian / Ingrid

	<ul style="list-style-type: none"> <li>○ 1 week after: Post meeting minutes online</li> </ul> <p>2) Budget:</p> <ul style="list-style-type: none"> <li>● Review of current budget numbers (missing inputs)</li> <li>● Request for link to living budget spreadsheet</li> </ul> <p>3) Meeting time: Move Branch meeting to 6 PM (5:45 PM social time) so Climbing Committee meeting could start/finish earlier?</p>	Ingrid / Ryan Ryan
7:20	<p><b>Action Items Review</b></p> <p>Next meeting agenda items</p> <ol style="list-style-type: none"> <li>1.</li> <li>2.</li> </ol>	Ingrid
7:25	<b>Adjourn</b>	