

## Bellingham Mountaineers Branch Meeting Agenda

March 29, 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>	Minda
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>	Minda Minda 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>• Google calendar: Identify who has permission and who is the lead to keep up to date.</li><li>• Meeting procedures: Complete <a href="#">draft procedure</a></li></ul>	Ingrid  Ingrid
7:00	<b>New Business</b> (action/decision needed?) <ul style="list-style-type: none"><li>• Upcoming tasks from <a href="#">Yearly Planning Guide</a></li><li>• Website management - discuss and plan to reduce duplication between The Mountaineers and Bellingham Branch websites</li><li>• File management - migration from Google Drive to Basecamp, file management plan</li><li>• Administration tasks coordination - discuss small group meeting to work on admin task planning (org chart/position descriptions, file management, procedures)</li></ul>	Ingrid  Jack/Jimmy/AJ  All  Ingrid

7:20	<b>Action Items Review</b> Next meeting agenda items	Ingrid
7:25	<b>Adjourn</b>	