

Bellingham Mountaineers Branch Committee Meeting Agenda

June 28, 2022 6:30 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. Updates are 2 minutes or less; if longer add to New Business.

Can't Attend: Breanna is sick and has no updates.

Time	Topic (desired outcome)	Lead
6:30	Welcome/Introductions <ul style="list-style-type: none"> House rules, attendance (welcome new members) Agenda review Approve minutes from last meeting 	Brian Brian Ingrid
6:35	Updates (<2 minutes; information sharing, action item report back) <ul style="list-style-type: none"> Branch Chair Secretary Climbing Committee (BMC, IMC, Crag, Scrambling) Hiking Committee (Hiking, Uphill Training Series) Communications Safety Conservation/Stewardship Diversity, Equality, & Inclusion subcommittee Board of Directors Treasurer 	Brian Ingrid Krissy/Chairs Eric/Chairs AJ James Breanna Breanna Maura Ryan
6:50	Old Business (next steps/follow up) <ul style="list-style-type: none"> Potlucks update Position descriptions update - confirm list, position descriptions status update, decide which positions are "officers", proposal to create a communications committee Update officer elections process - See proposed election process update and get feedback from branch members other? 	? Brian/AJ/Ingrid Brian/AJ/Ingrid
7:00	New Business (action/decision needed?) <ul style="list-style-type: none"> Upcoming tasks from Yearly Planning Guide (check status and assign follow up as needed) Plan to recruit volunteers for open positions Basecamp <ul style="list-style-type: none"> Overview Invites File management 2022 Rendezvous raffle (Mountaineers nonprofit rules from 	Ingrid ? Brian/Krissy Brian/Ryan

	HQ)	
7:20	Action Items Review Next meeting agenda items	Ingrid
7:25	Adjourn	