

## Bellingham Mountaineers Branch Committee Meeting Agenda

March 28th, 2023 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.

Time	Topic (desired outcome)	Lead
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 <a href="#">minutes from last meeting</a></li></ul>	Nathan Nathan Dana
6:35	<b>Updates</b> (<2 minutes; 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>● Diversity, Equality, &amp; Inclusion</li><li>● Board of Directors</li><li>● Treasurer</li></ul>	Nathan Dana Krissy/Chairs Eric/Chairs AJ James Meredith Tim Ryan
6:50	<b>Old Business</b> (next steps/follow up) <ul style="list-style-type: none"><li>● <a href="#">Bellingham Branch Charter</a> - Will be soliciting some questions to other leaders on some items</li></ul>	Nathan
7:10	<b>New Business</b> (action/decision needed?) <ul style="list-style-type: none"><li>● More non-course based activities<ul style="list-style-type: none"><li>○ Social Chair?</li><li>○ Informal Vital/Y/Erie invites?</li></ul></li></ul>	Nathan

7:20	<b>Action Items Review</b> Next meeting date/time and agenda items April 25th, 6:30 PM	
7:25	<b>Adjourn</b>	