

Bellingham Mountaineers Branch Committee Meeting Agenda

April 25th, 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, and be concise.

Updates are 2 minutes or less; if longer add to New Business.

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	Nathan Nathan Dana
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● Diversity, Equality, & Inclusion● Board of Directors● Treasurer	Nathan Dana Krissy/Chairs Eric/Chairs AJ James Meredith Tim Ryan
6:50	Old Business (next steps/follow up) <ul style="list-style-type: none">● Bellingham Branch Charter - Will be soliciting some questions to other leaders on some items● More non-course based activities<ul style="list-style-type: none">○ Social Chair?○ Informal Vital/Y/Erie invites?	Nathan

7:10	New Business (action/decision needed?) <ul style="list-style-type: none">• DEI from the mothership - 15-20 minutes next session• Trip to Seattle Program Center on Saturday!	Nathan
7:20	Action Items Review Next meeting date/time and agenda items April 25th, 6:30 PM	
7:25	Adjourn	