

Bellingham Mountaineers Branch Committee Meeting Agenda

February 19, 2024 6:00 PM via Zoom:

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

Invited: All branch members, interested public

House Rules: listen carefully, respect all, and be concise. Updates are 2 minutes or less; if longer add to New Business.

Time	Topic (desired outcome)	Lead
6:00	Welcome/Introductions <ul style="list-style-type: none">• House rules, attendance (welcome new members)• Agenda review• Approve minutes from last meeting	AJ Dana
6:05	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• Code of Conduct Committee	AJ Dana Varun/Chairs Ben Cassidy James Meredith Tim Krista Dana/James
6:25	Old Business (next steps/follow up) <ul style="list-style-type: none">• Status of open positions: Branch Chair Elect• Branch Charter• Update on Trail Running• Crag course and climbs update• Gear Swap - need flyer and social media coverage	
6:35	New Business (action/decision needed?) <ul style="list-style-type: none">• Email templates - do we use? Is there opportunity to use for our committees/branch email? Refer to email template and auto-reply template• Branch Committee google groups: Should the existing google groups get cleaned up? Should we rebuild the google group for branch council?• Google account access - 2-factor authentication is live 12/14 not sure how this will impact all who accesses our	

	account.	
6:50	Action Items Review from Old/New Business - Next meeting date/time and agenda items	
6:55	Adjourn	