

## Bellingham Mountaineers Branch Committee Meeting Agenda

March 18, 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	<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>	AJ Dana
6:05	<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><li>• Code of Conduct Committee</li></ul>	AJ Dana Varun/Chairs Ben Cassidy James Meredith Tim Krista Dana/James
6:25	<b>Old Business</b> (next steps/follow up) <ul style="list-style-type: none"><li>• Status of open positions: Branch Chair Elect</li><li>• <a href="#">Branch Charter</a></li><li>• Update on Trail Running</li><li>• Crag course and climbs update</li><li>• Gear Swap - need flyer and social media coverage</li></ul>	
6:35	<b>New Business</b> (action/decision needed?) <ul style="list-style-type: none"><li>• <a href="#">Yearly Planning Guide</a> Review</li><li>• Branch Committee google groups: Should the existing google groups get cleaned up? Should we rebuild the google group for branch council?</li><li>• Communications Committee Charter<ul style="list-style-type: none"><li>○ Solidify committee responsibilities and clarify various roles that form part of the committee (e.g. social media manager, social planning coordinator,</li></ul></li></ul>	

	<p>speaker series coordinator etc)</p> <ul style="list-style-type: none"> <li>○ Establish that communications committee is responsible for events</li> <li>○ Form guidelines for what is/is not “official” mountaineers events</li> <li>○ Clarifies the BCoCC sphere of responsibility</li> <li>● Review <a href="#">E&amp;I Committee Proposal</a> <ul style="list-style-type: none"> <li>○ Formally add E&amp;I Representative to each branch’s executive committee, who also sits on the Mountaineers E&amp;I Committee</li> <li>○ Note - Bellingham already has someone on the E&amp;I Committee this would be formally adding that role to the Executive Committee via Branch Charter</li> </ul> </li> </ul>	
6:50	<p><b>Action Items Review from Old/New Business</b></p> <ul style="list-style-type: none"> <li>- Next meeting date/time and agenda items</li> </ul>	
6:55	<p><b>Adjourn</b></p>	