**Foothills Branch Council Meeting March 3, 2020 – 6:30-9PM**

**Issaquah Town Hall Eagle Room**

*Please RSVP at* <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-1>

**Introductions, Call to order** (Cindy - 6:30 PM)

* Welcome and introductions , Thank yous!!
* Approve minutes from January meeting
* Approve Agenda

**Ongoing Business (followups on prior council decisions/discussions)**(6:40-8:30 PM)

* 2020 mid-flight branch financials – how are we doing? Gaps? brainstorm ideas to address them (Shyam/committee chairs – 30 mins)
  + *Proposal to make ongoing budget status reviews easier in 2021*
* 2021 budget preparations – timetable and checklist of what chairs will need to prepare (Shyam – 20 mins)
* Committee and officer updates, issues, requests (45 mins) – chairs and officers
  + Peter – status/learnings from discussion about storage needs

**New Business** (8:30-9:00)

* Branch leadership succession planning (Cindy – 30 mins)
  + *What committee and officer roles will be coming open in 2021?*
  + *What does the council need to be doing to identify and develop current and future branch leader candidates? (learnings from last year, thoughts from other branches)*
  + *What do committees need to be doing to develop their succession plans?*

**Adjourn 9 PM**

**Announcements:**

* Upcoming council meetings:
  + April 1, 2020 – Issaquah <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-3>
  + June 16, 2020 – Issaquah <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-2>
* Upcoming Cross-Branch Activity Summits:
* April 25, 2020 - [Snowshoeing](https://www.mountaineers.org/locations-lodges/seattle-program-center/events/2020-snowshoe-summit)