

Olympia Branch Council

Meeting Minutes – 10/12/2022

Virtual zoom

Attendees

Officers: Scott Carlson, Beth Peden, Janette Zumbo, Elizabeth Spaulding, Becky Daughtry, Mike Kretzler

Guests: Dean Taylor, Katja Hurt, Nancy Lloyd, Monty Pratt

Agenda Items

Meeting called to order at 6:00pm

Last month's (2022) Sept 14 minutes were approved with no changes

Agenda Review / Call for additional Items: Janette Zumbo

Norms Discussion: Janette Zumbo

1. Stick to the agenda
2. Be open to ideas
3. Address ideas not people
4. One speaker at a time
5. No side chatter
6. Okay to disagree, not okay to be disagreeable,
7. Respect each other's time
 - There was a call for other suggestions to add to these norms.
 - It was requested that the norms be included on the at the beginning of future agendas

Fall Award Ceremony: Olympia Social and Awards Celebration: Mike Kretzler

- Reviewed agenda- emailed draft flyer for review and feedback
- Still need a few volunteers help check people in at the beginning of the event
- 100 people signed up as of today
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Feb. 9th Gear Sale: Nancy Lloyd

- Question posed: Should we charge sellers a fee for a table or ask for donations? In the past there has been a fee. PC asks for a 10% donation from sellers. The presumption is that they do not have to pay for an event space. Charging a fee may increase but in and participation.

- Lacey community center is charging \$674.00, despite efforts to have the fee reduced due to the fact the is a fundraiser. The contract is signed. The fee will come from the 2023 budget
- Needs 4-5 volunteers- suggestion to send to Regina for eblast

Branch Wide get together and speaker series: Nov. 2 Janette Zumbo

- Opportunity to announce your program

Accessing volunteer recognition funds: Beth Pedden

- 2023 budget was just approved
- The course chairs need to work volunteer recognition into their annual budgets as an allocated line-item amount for this purpose
- Volunteer recognition is an annual expense for all programs and can be anticipated and included in the budget.
- Budgets start in March or April for planning purposes for the next fiscal year

AIARE leader support:

- Unclear on next steps
- Julie provided some costs \$1600 to \$2400
- Concern for equitable access across programs
- The suggestion is to add this to the 2023 budget as there is no allocation this fiscal year

Activity chairs report (for chairs in attendance)

- **Leadership:** Katja Hurt
 - Discussed the availability of online leadership courses and how this affected the need for Olympia to have it's own leadership course. Katja offered to review the Leadership course curriculum that is currently available online and report her findings at the next meeting.
 - Katja has moved to Michigan (good luck Katja) and requested to step down as chair. The question is what is the protocol for her replacement? Is this appointed by the person leaving a position or is this done by committee? Historically there has been some debate about this. Katja offered to report some names of possible candidates she felt would be a good fit to replace her position and provide these suggestions to the council to discuss indicated next steps.

Treasurer's Report: Beth Pedden

- PC reported \$35,000 net in end of year profit and loss statement.
- PC has not yet sent the budget and will be reviewed upon receipt

Super volunteers: Scott Carlson

- PC sent a list on names that met the 150 threshold. PC requests that this be sent out to all committee chairs to review, for the purpose of identifying any volunteers who have been overlooked. Needs to be returned to PC the end of the month. Scott agreed to send out to course leaders and return to Michele at the program center.

Other Officer Reports and Updates (as applicable or needed): none

Future Meetings: Nov. 9, 2022 at the Olympia Center- rotating in person and on-line every other month.

Reminder – eBlast submissions are due on the 15th of each month. (Regina-Eblastolympiamountaineers@hotmail.com)

Adjourn

Meeting was adjourned at 6:59pm