

# Olympia Branch Council

Meeting Minutes – 10/10/2023

*Zoom Conference Call*

## Attendees

Officers: Mandi Maycumber, Mike Riley, Dean Taylor, Elizabeth Spaulding, Jeremy Hogan

Guests: Donna Kreuger, Carolyn Burreson

## Agenda Items

Meeting called to order at 6:06pm

- Norms Review – Mandi Maycumber
  - Stick to the agenda
  - Be open to ideas
  - Address ideas not people
  - One speaker at a time
  - No side chatter
  - Okay to disagree, not okay to be disagreeable
  - Respect each other's time
- Approval of September 2023 minutes
  - The September 2023 minutes, with two corrections, were approved by all.
- Introduce New Officers – Mandi Maycumber
  - Jeremy Hogan (Treasurer)
  - Mike Riley (Director)
  - Bob Keranen (Chair Elect)
  - Dean Taylor (Secretary)

- Action Item(s): Mandi will contact the program center to establish new officer start/end dates on the Mountaineers club website, then Dean will update the branch web pages with new contact information once he has elevated access.
  
- Adventure Speaker Series – Carolyn Burreson
  - The Olympia Branch Adventure Speaker Series starts on November 1. It is a branch-wide event, community members are also invited, and it is free. It is an opportunity to share information.
  - Activities Chairs are asked to please attend the meetings and share information on your classes and events. They can think of it as a mini open house.
  - If possible, keep the first Wednesday of the month available so members can attend the Speaker Series from November to March.
  - The Friends Hall is under new management and is now even more affordable than before. New name: friendlymeeting. Email contact: rentals@friendlymeeting
  - Carolyn is our branch liaison with the Friends Meeting House. Please contact her with any questions: cbburreson@gmail.com
  
- Director's Report – Mike Riley
  - The directors have meetings coming up in the next month. Mike will report back at the November branch council meeting.
  
- How to Disburse \$25 REI Gift Cards – Mandi Maycumber
  - The board will give this topic more thought and re-visit it in November.
  
- Secretary – Dean Taylor
  - Our next meeting will be held at the Olympia Center (Room 200) on November 14 @ 6pm.

## Adjourn

Meeting was adjourned at 6:46pm