

# Pine Mountain Club - Communications Committee

## Approved Meeting Minutes – December 6, 2022

**DATE:** December 6, 2022

**CALL TO ORDER:** 6:09

**ROLL CALL:** Members: Brad Hudson, Jennifer Emett, Debra Manoogian, Rosser Goodman, Beth Sterner

**Unexcused:** Lee Dunnavant

**Board Liaison:** Carolyn Gilbert

**Visitor:** Ronni Wilde, Dayne Yancey

1. **Prior month's meeting minutes:** Approved during last meeting. No discussion needed.
2. **Agenda:** Motion to accept/change - approved
3. **Board Liaison report/updates:** Charter changes update
4. **Compliments, Complaints and Concerns**
5. **Condor/Website Ideas**
6. **Old Business**
  - 6.1. **Meet & Greet**
    - 6.1.1. **ACTION:** Jennifer to start the process to get on the calendar for **April 22, 2023.**  
To video/record for new members who can't make it.
  - 6.2. **Member Information and authorization forms revisions** - Brad Hudson/Debra Manoogian will continue on with updates.
  - 6.3. **PMCCPOA Radio Station** - Emergency Preparedness looking into our Radio Station 1610 (weather, hope to add fire) updates by employees only.
7. **New Business**
  - 7.1. **Communication Committee members as liaisons to PMC**
    - 7.1.1. Debra Manoogian will report on **PMCCPOA**, as needed, Jennifer is on Budget and Finance and will report any newsworthy information and in communication with Planning. CC Members may join other committee meetings.
    - 7.1.2. **Recent House Fire - Action:** PMC Patrol roll out fire program - publicize protocol, would a fire drill be possible, discuss other ideas with Peggy - **Rosser**
  - 7.2. **Five Year Strategic Plan Review** - CC members will review and discuss next month.
8. **Read and Approve Minutes of Today's Meeting:** Motion passes.

**Next Meeting:** January 3, 2023 via Zoom at 6pm

(directions on [www.pinemountainclub.net/communications-committee](http://www.pinemountainclub.net/communications-committee))

**ADJOURN:** 7:41pm