

Pine Mountain Club - Communications Committee

PROPOSED Meeting Agenda – February 7, 2023

DATE: February 7, 2023

CALL TO ORDER:

ROLL CALL: Members: Jennifer Emett, Debra Manoogian, Lee Dunnavant, Rosser Goodman, Beth Sterner

Board Liaison: Carolyn Gilbert

Visitor: Ronni Wilde

Excused: Brad Hudson

1. **Prior month's meeting minutes:** Approved during last meeting. No discussion needed.
2. **Agenda:** Motion to proceed with agenda as written
3. **Board Liaison report/updates:** January Board meeting Member Information and Authorization forms update
4. **Compliments, Complaints and Concerns** update -
5. **Condor/Website Ideas** -
6. **Other Committee News** , Budget and Finance usual, Planning Committee approved dates?
7. **Old Business**
 - 7.1. **Five Year Strategic Plan Review** -Lisa Chapman from Planning Committee, presentation to ensure this committee is addressing the strategic items
 - 7.2. Seeking 2023 Election Committee Volunteers prior to March 2023 Meeting
 - 7.3. Meet & Greet calendar -New Member Orientation set for April 22, 2023 any development on recording New Member Orientation
 - 7.4. Forms update rescheduled for March with Brad presenting
8. **New Business**
 - 8.1.
9. **Read and Approve Minutes of Today's Meeting:**

Next Meeting: March 7, 2023 via Zoom at 6pm

(directions on www.pinemountainclub.net/communications-committee)

ADJOURN: PM