

Pine Mountain Club - Communications Committee

Zoom Meeting

APPROVED MONTHLY MEETING MINUTES – Tuesday February 1, 2022

DATE: February 1, 2022

CALL TO ORDER: 6:05pm

ROLL CALL : Members: Jennifer Emett, Val Oliver, Debra Manoogian, Lee Dunnavant, Carolyn Gilbert,
Board Liaison: Bill Lewis II
Guests: Ronni Wilde (Newsletter Editor/Website Manager) Bill Bice

Old Business

1. **Prior month's meeting minutes** Approved during last meeting. No discussion needed.
2. **Agenda** Motion to accept/change as written **Motion** by Debra. Seconded by Carolyn. Motion passes.
3. **Board Liaison report/updates** Nothing new.
4. **Old Business**
 - 4.1 **New Member Packet** Update by Debra.
 - 4.2 **The Condor Newsletter** Discussion. No Compliments, Complaints and Concerns. Discussion on Action item: Ronni has contacted Patrice for input and recommendations on bird feeding to be removed year-round due to bears not hibernating.
5. **New Business**
 - 5.1 Pinemountainclub.com - discussion. Bill Bice made a presentation about new website for PMC.
 - 5.2 How to address unidentified guests at Zoom meetings. We are **recommending** our liaison ask Government Docs to address member identification during Committee Meetings.
6. **Read and Approve Minutes of Today's Meeting** Motion to approve as written by Debra. Seconded by Lee. Motion passes.
7. **Next Meeting Set:** March 1, 2022 via Zoom at 6pm (directions on www.pinemountainclub.net/communications-committee)

ADJOURN : 7:00pm