

Pine Mountain Club - Communications Committee

Approved Meeting Minutes – January 3, 2023

DATE: January 3, 2023

CALL TO ORDER: 6:07

ROLL CALL: Members: Brad Hudson, Jennifer Emmett, Debra Manoogian, Lee Dunnavant, Rosser Goodman, Beth Sterner

Board Liaison: Carolyn Gilbert

Visitor: Ronni Wilde, Cliff Penick Sr., Lisa Chapman

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:** December Board meeting report was accepted
4. **Compliments, Complaints and Concerns** - none
5. **Condor/Website Ideas** - discussion about more people photos, Meet the Staff, Public Page vs Member only Page, Election page
6. **Other Committee News** , Budget and Finance usual, PMCCPOA Lilac Festival set May 20 - 21, Lisa Chapman stated there no actual PMCPOA Planning Committee approved dates
7. **Old Business**
 - 7.1. **Member Information and authorization forms revisions** - Brad Hudson suggested General Manager approve revised Member Information/Email Update and Property Access forms, Brad and Jennifer to collaborate offline and red line versions of both forms
 - 7.2. **Recent House Fire** - PMC Patrol did roll out fire program email blast and Condor fire tips
 - 7.3. **Current News from Kern Fire Safe** -Rosser presented after interfacing with Fire Council member, emphasized individual preparedness and coordinating with neighbors, sign up for Ready Kern Alerts
 - 7.4. Meet & Greet calendar -Only New Member Orientation is set for April 22, 2023 without Meet and Greet. Exploring options to record New Member Orientations
8. **New Business**
 - 8.1. **Five Year Strategic Plan Review** -Lisa Chapman from Planning Committee, will present next meeting to ensure this committee is addressing the strategic items
 - 8.2. Seeking 2023 Election Committee Volunteers prior to March 2023 Meeting
9. **Read and Approve Minutes of Today's Meeting:** Minutes were approved

Next Meeting: February 7, 2022 via Zoom at 6pm

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

ADJOURN: 7:59 PM