Pine Mountain Club - Communications Committee REGULAR MONTHLY MEETING (Zoom) July 6, 2021 APPROVED MEETING MINUTES

DATE: July 6, 2021

CALL TO ORDER at 6:06

ROLL CALL MEMBERS: Carolyn Gilbert, Debra Manoogian, Jennifer Emett, Val Oliver

BOARD LIASION: Bill Lewis II

Old Business

- 1. Prior month's meeting minutes Approved during last meeting/amended by email. No discussion needed.
- 2. Agenda Debra made motion to accept Agenda as written and seconded by Carolyn. Motion carried.
- 3. Board Liaison report/updates. Discussion on Pool Rules/Pool cards. No motion needed.
- 4. Old business
 - 4.1. Seasons in PMC poster/other uses. Discussion made about the concept for the use of the design and will be submitted by Bill back to the Board.
 - 4.2 Resident Packet (aka Newcomers Package) Discussion on the above packet. The chair has directed the committee to continue this project.
 - 4.3 The Condor Newsletter –No comments were made for discussion.
 - 4.4 Meet and Greet The Meet & Greet will be held on Saturday, August 14, before the Concert on the Greens from 1:30 to 3:30 pm as follows.

The communication committee will have a table with the "Living in PMC," email and other sign-up forms and pens, forms for our committee sign up and some treats.

- 5. New Business:
 - 1.1. Elections Motion by Debra and seconded by Carolyn for both Secretary (Val) and Chairperson (Jennifer). Voting for both was unanimous. Motions carried.
 - 1.2. Location for future Communication Committee Meetings: Carolyn made a motion to continue Zoom meetings. Seconded by Debra. Motion carried.
- 6. Read and Approve Minutes of Today's Meeting Motion to accept the Minutes as written made by Debra, and seconded by Carolyn. Motion carried.
- 7. Next Meeting Set: August 2, 2021, via Zoom at 6pm (directions on www.pinemountainclub.net/communications-committee)

ADJOURN : Motion to adjourn: Meeting made by Carolyn, seconded by Debra, motion carried.

Adjourned at 8:05pm.