

Pine Mountain Club - Communications Committee

Zoom Meeting

REGULAR MONTHLY MINUTES – August 3rd, 2021

APPROVED

DATE: August 3, 2021

CALL TO ORDER: 6:03pm

ROLL CALL : Val Oliver, Debra Manoogian, Bill Lewis (Liaison), Jennifer Emett, Lee Dunnivant (guest),

Absent : Carolyn Gilbert

1. **Prior month's meeting minutes** –Approved during last meeting/amended by email. No discussion needed.
2. **Agenda** : Motion to accept by Debra. Seconded by Val. All approved. Motion passes.
3. **Board Liaison report/updates.** Nothing to update currently.

4. Old business

4.1 Seasons in PMC : New fonts will be presented to the Board for discussion.

4.2 New Resident Packet (aka Newcomers Package) After a discussion a motion was made by Debra that the enhanced New Residents Packet stage 1 will be worked on by Debra and Val, then editing will take place at the regular meetings before being submitted to Bill as liaison to the Board. Seconded by Val. All approved. Motion passes.

4.3 The Condor Newsletter –After a discussion on the CCC Box, and the involvement of the Communication Committee, Bill will speak to Karin in this regard.

4.4 Meet and Greet - The Meet & Greet will be held on Saturday, August 14, before the Concert on The Greens. 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. Individual wrapped food items will be handed out. Discuss miscommunication on time of meeting from various sources. How to stop happening in the future. How to correct. Bill will ask the office who reviews communication going out to the community.

5.0 New Business:

5.1 Meeting Day Change: A motion was made by Debra to change the meeting date to the first Tuesday of each month. Seconded by Val. Discussion. Motion passes.

6. Read and Approve Minutes of Today's Meeting. Motion made to approve Minutes as written. Non opposed. Motion carried.

7. Next Meeting Set: September 7th, 2021, via Zoom at 6pm (directions on www.pinemountainclub.net/communications-committee)

ADJOURN : Motion made by Debra to adjourn meeting at 7:03pm. Seconded by Val. Motion carries.