

**Pine Mountain Club - Communications Committee**  
**Zoom Meeting**  
**APPROVED (revised) REGULAR MONTHLY MEETING MINUTES**  
**Tuesday NOVEMBER 2, 2021 6pm**

**DATE:** November 2, 2021

**CALL TO ORDER: Time:** 6:05 pm

**ROLL CALL:**

**Members:** Deb Manoogian, Carolyn Gilbert, Jennifer Emett , Val Oliver and Ellen McClellan (Board Liaison)

**Absent:** Bill Lewis II (Board Liaison) Lee Dunnivant

**Guests:** Karin Shulman (GM), Ronni Wilde, Grace Wolleman, Phyllis Throckmorton, Patric Hedlund

**Prior month's meeting minutes** Approved during last meeting. No discussion needed.

1. **Agenda** Motion to accept/change Agenda. Motion to accept by Debra, second by Carolyn. **Motion Passes**
2. **Board Liaison report/updates : (Ellen)** Nothing to report in Bill's absence
4. **Old Business**
  - 4.1 **The Condor Newsletter** Review Complaints and Concerns. Discussion on layout and content. No action.
  - 4.2 **Website:** Review presentation for Board to consider changes to Website design and content. Presented by Val. Motion made by Val to request Ronni to make changes to the web site per our suggestions and a presentation will not be made to the Board at this time. Seconded Debra. **Motion Passes**
  - 4.3 **PMC Membership Information Packet:** Updated status by Debra. Discussion on feedback from the draft so far (sent out October 8<sup>th</sup>.) No feedback received so Debra will proceed.
5. **Read and Approve Minutes of Today's Meeting** Motion to approve as written by Carolyn, seconded by Debra. **Motion Passes**
6. **Next Meeting Set:** December 7, 2021 via Zoom at 6pm (directions on [www.pinemountainclub.net/communications-committee](http://www.pinemountainclub.net/communications-committee))

**ADJOURN :** Motion to adjourn at 7:04pm by Carolyn and seconded by Debra.  
**Motion Passes**