

**Pine Mountain Club - Communications Committee**

**APPROVED MONTHLY MEETING MINUTES – Tuesday March 1, 2022**

**(Zoom Meeting)**

**DATE:** March 1, 2022

**CALL TO ORDER:** 6:01pm

**ROLL CALL : Members:** Lee Dunnavant, Debra Manoogian, Carolyn Gilbert, Jennifer Emett

**Liaison:** Bill Lewis II

**Guests:** Karin Shulman, Ronni Wilde, Rosanne Lehman

**Absent:** Valerie Oliver (excused)

**Old Business**

1. **Prior month's meeting minutes** Approved during last meeting. No discussion needed.
2. **Agenda:** Motion to accept/change as written - Deb moved to approve, Carolyn approved. Motion approved.
3. **Board Liaison report/update:** nothing new to report.

**4. Old Business**

**4.1 PMC Member Information Packet** Update by Debra. (move to last item and time box 30-45 mins to 7:15pm). All members will review the document between now and the next meeting and bring feedback.

**4.2 The Condor Newsletter** Discussion. Review of Compliments, Complaints and Concerns (none).

**5. New Business**

**5.1** Resignation received from Val Oliver however, she's agreed to stay for a few more months until we can find another member. Secretary opening. Carolyn volunteered to help at least for the interim.

**5.2** Committee Chairs Report by Jennifer

**6. Read and Approve Minutes of Today's Meeting :** Deb made a motion to approve and Lee seconded. Motion approved.

**7. Next Meeting Set:** April 5, 2022 via Zoom at 6pm (directions on [www.pinemountainclub.net/communications-committee](http://www.pinemountainclub.net/communications-committee))

**ADJOURN :** 7:20pm