

# **Pine Mountain Club - Communications Committee**

## **Approved Meeting Minutes – October 4, 2022**

**DATE: October 4, 2022**

**CALL TO ORDER: 6:03**

**ROLL CALL:** Members: Brad Hudson, Lee Dunnivant, Jennifer Emett, Debra Manoogian,  
Rosser Goodman, Beth Sterner  
Board Liaison: Carolyn Gilbert

1. **Prior month's meeting minutes:** Approved during last meeting. No discussion needed.
2. **Agenda:** Motion to accept/change, Debra Manoogian motion with Lee Dunnivant second
3. **Board Liaison report/updates - none**
4. **Old Business**
  - 4.1. **Compliments, Complaints and Concerns** – none for October
  - 4.2. **FireArms Flier approved for Board approval - Brad Hudson motion with Beth Sterner second**
  - 4.3. **Meet & Greet Planning - Committee to meet 12:30 PM**
  - 4.4. **Member Information Forms revision submission - Brad Hudson/Debra Manoogian - to continue**
5. **New Business**
  - 5.1. **Communication Committee Purpose and Charter discussion - Liaison will take the following changes to the Board to update the charter**
    - a) **Update date and time of committee meeting time and day**
    - b) **Eliminate the Member Volunteer Recognition program**
    - c) **Member Information Packet replace New Member Packet**
6. **Read and Approve Minutes of Today's Meeting:** Motion to approve, Seconded Motion passes.

**Next Meeting:** November 1, 2022 via Zoom at 6pm

**ADJOURN: 7:37 PM**