**Foothills Branch Council Meeting September 3, 2019 – 6:30-9PM**

**Issaquah Town Hall Eagle Room**

*RSVP at* <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-leadership-council-meeting-13>

**Arrive early for food and drink, social time** (6:15-6:30M)

**Introductions, Call to order** (6:30 PM - 10 min)

* Welcome and introductions … including new acting Secretary Lori Heath!!

**Ongoing Business (followups on prior council decisions/discussions)**(6:40-7:45 PM)

* Partnerships update (10 mins) - Cheryl
	+ *Remind everyone of Camp Terry opportunity and steps to bring options forward*
	+ *Status report on South Bellevue Community Center conversations*
	+ *Ongoing free use of City of Bellevue rooms – reminder about submitting requests for January-to-April room needs to Lori in advance of Bellevue’s Sept 10 deadline*
	+ *Brainstorm possible free beginner/easy classes to offer up with the City to offset their lost room rental revenue*
* Eastside Program Center (10 mins) –– James
	+ *Brief overview/reminder of our concept proposal*
	+ *Status report – steps underway and upcoming*
	+ *What we will need from the council*
* Upcoming Branch elections (15 mins) - Cheryl
	+ *Calendar*
	+ *Introduce candidate slate – discussion, vote to advance nominees or hold for further review*
* Committee updates (20 mins - Chairs
* Update from the board of directors (15 mins) – Dick
* Update from the treasurer (5 mins) - Chris

**New Business** (8:00-8:50)

* 2019 volunteer recognition – review process, timetable, actions needed (15 mins) - Cheryl
* Kicking off a Branch Leadership Succession standing committee (20 mins) – Brad
* Foothills Mountaineers Facebook page - Purpose and maintenance (15 mins) - Lori/Cheryl

**Adjourn 9 PM**

**Upcoming branch meetings:**

* ***Tuesday October 8, 2019: Foothills Branch Social and volunteer Recognition Banquet***, at South Bellevue Community Center. <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-annual-social-and-volunteer-recognition-banquet-1>
* ***Tuesday, November 5, 2019*** *at Eagle Room, Issaquah City Hall* <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-leadership-council-meeting-14>