**Foothills Branch Council Meeting Sept 22, 2020 – 7-9PM**

**Zoom Video Conference**

*Please RSVP at* [*https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-sep-15-2020*](https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-sep-15-2020)

**Zoom dial-in details**: <https://us02web.zoom.us/j/81933126400?pwd=V1hyNUVxV3VKaXZoaUorVENjYzhOQT09>

Meeting ID: 819 3312 6400, Password: 740791, dial-in +1 206 337 9723 US (Seattle)

**Social Time if available** (6:30-7)

**Introductions, Call to order** (Cheryl- 7 PM)

* Welcome and introductions, Thank yous!!
* Approve Agenda

**Ongoing Business (followups on prior council decisions/discussions)**(7:15 PM)

* Branch elections – update on process and timeline, introduce and vote on another new candidate for At Large Council Member (if letter of intent and resume arrive in time)
* Vote to approve new Scrambling Committee chair role
* Board report and club level financials summary; branch actuals and 2021 plan (see latest committee level financial report at <https://3.basecamp.com/3528906/buckets/15009148/uploads/2971784963>)
* Committee status reports with particular focus on updates to 2020 programs, how you and your volunteers are doing, forecasted spending or revenues, the view looking ahead to 2021, how could council or staff help?
* Converting programs to virtual and/or small group structures: training materials on how to create small group and virtual courses; experiences from this spring-summer; opportunities to collaborate with other branches to convert more programs to covid-safe
	+ More info on educational materials at
		- [https://www.mountaineers.org/blog/redesigning-outdoor-education-fall-webinar-series](https://www.mountaineers.org/blog/redesigning-outdoor-education-fall-webinar-series%20)
		- <https://www.mountaineers.org/volunteer/leader-resources/content-creation-tools>
* Recognition: thank you cards – any other special recognition nominations? branch and club service awards – virtual volunteer recognition ‘banquet’?
* Committee charters – why they are important, how can we help you build one?
* How is the summit process working? The process to update standards?
* Other topics?

**Adjourn 9 PM**

**Announcements:**

* Upcoming Cross-Branch Activity Summits:
* Oct 25, 2020 - [Climbing](https://www.mountaineers.org/locations-lodges/tacoma-program-center/events/2020-fall-climbing-summit)
* Nov 14, 2020 - [Scrambling](https://www.mountaineers.org/locations-lodges/tacoma-program-center/events/2020-scramble-summit)
* Jan 9, 2021 -  [Hiking/Backpacking](https://www.mountaineers.org/locations-lodges/seattle-program-center/events/2021-hiking-and-backpacking-summit)
* Upcoming branch council meetings
	+ November 10, 2020 - <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-sep-15-2020-2020-11-10>
	+ January 5, 2021 - <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-sep-15-2020-2020-11-10-2021-01-05>
	+ March 2, 2021 - <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-sep-15-2020-2020-11-10-2021-01-05-2021-03-02>
	+ April 6, 2021 - <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-sep-15-2020-2020-11-10-2021-01-05-2021-03-02-2021-04-06>
	+ June 8, 2021 - <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-sep-15-2020-2020-11-10-2021-01-05-2021-03-02-2021-04-06-2021-06-08>
	+ September 7, 2021 - <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-5>