

**OLYMPIA BRANCH COUNCIL - MEETING MINUTES**  
**March 13, 2019**

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**6:16 PM – MEETING CALLED TO ORDER**

**INTRODUCTIONS**

- Officers Present: Marko Pavela, Dee Ann Kline, Siana Wong.
- Guests Present: Julie Dasso, Brian Keith
- Officers Absent: Bob Keranen, Greg Lovelady, Doug Hansen, Kim Pohlman

**APPROVAL OF FEBRUARY MINUTES**

- No motion to approve minutes. Not enough officers present.

**6:17 PM – STATE HEALTH CARE AUTHORITY WELLNESS FAIR**

- State Health Care Authority is hosting a Wellness Fair April 25, 10 A - 1 P. We are seeking volunteers to staff a Mountaineers booth.
- It was suggested to try reaching out to Donna or Carla (Hiking Chairs). Dee Ann says that she may be able to help as well.
- The contact person for this event is Bonnie Wennerstrom

**6:19 PM – TRAIL RUNNING COMMITTEE UPDATE**

- Julie sent a draft charter to Marko. Marko will incorporate the draft charter into the Policy Manual revisions for review and approval.

**6:20 PM – TOM VOGL MEETING REMINDER**

- Reminder that Branch Council meeting with Tom Vogl is March 19. Dee Ann has secured the venue at Waterstreet Café.

**6:21 PM – OFFICER REPORTS**

- Dee Ann
  - Dee Ann handed out a corrected budget/numbers from the Open House
  - The Super Volunteer recognition event went well. The room rental at Matchless Brewery was \$300, but beer/drink purchases helped largely pay it off.
  - There are 2 potential candidates for the Social Chair – Maxine Dunkelman and Virginia Hoss.
  - Dee Ann is working with Sara Ramsay to try and bring a soft skill workshop to Olympia on April 15. There would be no host. Pizza could be provided. The event contact is Sara. The venue would be Matchless Brewing.
- Siana
  - AIARE L1 & L2 courses through Edgeworks are completed. The courses went well overall – positive remarks from the students for both. The meeting attendees had a brief discussion about how we can improve administration/advertising of the courses for future years, should we continue to offer these opportunities.
- Julie (Guest)

- Julie had some questions about being able to fix some website issues for Oly's webpages.

**FOLLOW UP ACTIONS**

- See if there are any volunteers who are interested/willing to staff a Mountaineers booth for the State Health Care Authority Wellness Fair on April 25
- Marko will incorporate the draft charter into the Policy Manual revisions for review and approval.

**6:45 PM – MEETING ADJOURNED**