BPX COMMITTEE MEETING MINUTES

November 12, 2019

As Approved November 20, 2019

Attendees: John Walters – Chair, Linda Lawson, Elizabeth Moroney, Sean O’Connell, Jennie Popovich, Bob Watkins, Steve Wolf

Meeting called to Order: 7:05 pm

Meeting Location: Natural Grocer’s Meeting Room, Evans & Colorado Blvd

Electronic Communications Review: October Meeting Minutes approved electronically 10/27; Elizabeth Moroney elected to BPX Committee 11/11/2019 to complete Stan Moore’s Term of one year; she may stand for election to a longer term of office. Twelve additional topics discussed electronically were listed.

Action Items (distributed with November agenda on 11/7): Items reviewed; noted that Google Drive was presenting a challenge to several cmte members. JP to assist with one-on-one coaching via phone. Consideration demonstration at Dec meeting. Updated Action Items attached.

Membership Function: As of 11/12/19 there are 417 members on mailing list of which 79 are non-Denver Group members.

Communications/Promotion Function: Proposal for roll out of pre-planned trips to leaders presented and accepted. Date of Jan 16 or Jan 21 identified. LL to determine if conflicts on CMC calendar and location. Request for waiver of rental of AMC to be made to CMCED by LL.

Trip Leader Coordinator Function: TL Guidelines to be reviewed by JW & SO. Two open items delaying Leader Survey were finalized. Survey to be prepared and distributed by 11/18/2019.

Trip Coordinator Function: BW and JP presented trip matrix of 32 trips. Discussion included matrix availability for future use requiring retention electronically; need to have all information required by cmc.org trip scheduling system included in the one-page summary from which the planned trip will be loaded. Roll Out of information and sequence discussed under Communications/Promotion Function above. Determined that BPX backpacking season may go through October but BPX official backpacking reporting function will be consistent with the CMC fiscal year, October 1 through September 30. Discussion regarding pre-planned trips out of state resulted in agreement for pre-planned trips by cmte to NOT include out of state trips but if BPX leaders wish to lead out-of-state trips pre-planned by themselves then out of state trips re acceptable to be included in the matrix and one-page summaries.

Vice Chair Function: Membership Guidelines provided by SW to JW & LL; difficulty understanding efficiency of Google Drive inhibiting review of comments. Membership Guidelines to be finalized at December meeting.

Next Meeting Dates & Locations: November 12th, 7pm at Natural Grocers Meeting Room, 2053 S. Colorado Blvd (Colorado Blvd & Evans); December 10, Daniels Fund Building; January 14 - TBD

Meeting Adjourned: 8:30 pm

ACTION ITEMS FROM NOVEMBER 12 MEETING:
Everyone – Send best date for Trip Roll Out to LL so reservations can be made

**Trip Function:** BW & JP – finalize one-page trip summaries for Dec Mtg; determine how to permanently file matrix & trip summaries on Google Drive for future use; JW & BW to determine TC Duties for presentation and finalization at Dec Mtg

**Trip Leader Function:** SO & JW to finalize Trip Leader Guidelines for presentation at Dec Mtg; LL to distribute TL Survey and provide results to all.

**Membership:** SW, JW, LL to finalize Membership (Participant) Guidelines for review by cmte and finalize at December meeting; LL to provide more detailed membership statistics

**Communication/Promotion Function:** slogan contest entries distributed, winner determined by votes of cmte and notice provided by November 30, November Newsletter; request waive of room charges from CMC ED for Stake Your Claim Jan 16 or 21, develop communications plan for cmte review and finalize by Jan Mtg, develop promotions program w/JP, EM, JW & Staff, work on March 18 Membership Trip Roll Out

Next Meeting Dates:

December 10, Daniels Fund Building, 101 Monroe

January 14, Daniels Fund Building, 101 Monroe

Submitted by: Linda Lawson November 15, 2019