BPX COMMITTEE MEETING MINUTES

December 10, 2019

As Approved December 14, 2019

Attendees: John Walters – Chair, Steve Wolf, Jennie Popovich*, Uwe Sartori*, Linda Lawson

*Audio conference

Meeting called to Order: 7:15 pm

Electronic Communications Review: Elizabeth Moroney resignation 12/11/19 and Sean O’Connell resignation 12/8/19 from committee; Uwe Sartori elected to committee for term of 2 years, ending October 2021; designated to serve as Trip Leader Coordinator (TLC) which he accepted.

Action Items (distributed with December agenda on 12/3): Items reviewed; due to change in agenda Google Drive review was not accomplished at this meeting. JP to assist with one-on-one coaching via phone.

Membership Function: As of 12/3/19 there are over 500 members on mailing list. Staff is providing a list of members generally on the 15th and 1st of each month. “Join the Pack” slogan to be included in the Denver Group New Member letter sent by Staff.

Communications/Promotion Function: January 21 Stake Your Claim Leader Event plans distributed; State has committed to no fee for room and to supply food and beer; Uwe offered three gift certificates from his company for the Membership KickOff on March 18. Jennie will provide one tuition free BKPS slot with transfer capabilities to another CMC member for KickOff. Stake Your Claim Event needs all committee members, including former committee members.

Newsletter to be issued 11 times annually with combined November/December issue. Timing to be approximately third week of month to not conflict with other CMC electronic communications.

Trip Leader Coordinator Function: Noted recruiting and development is major issue going forward.

Trip Coordinator Function: Steve Wolf designated TC with Jennie Popovich as backup.

Discussion of communication process when TLs develop own trips; agreement TLs will complete one-page summary and send to TLC who will communicate with TC. After review by TLC/TC then TL may post own trip on cmc.org. Focus is to have a complete list of trips led in 2020 to be used in future. Jennie to update Instructions.

Meeting Adjourned: 8:26 pm

Next Meeting: January 14, 2020 Daniels Fund Bldg., 101 Monroe

Submitted by: Linda Lawson December 12, 2019