Mount Washington Valley Climbers Co-op Meeting Agenda

Date: 2/12/25

Time: 6:42PM

Location: IME

Meeting Type: Board Meeting

Attendees: Emily, Matt, Carter, Tim, Jess, Nick

LAST MEETING MINUTES APPROVED

AGENDA:

Last meetings action items:

- **Carter - Secretary of State: not done**
- Emily - ballot results and new bylaws to website (once formally accepted by secretary of state): done
- Matt:
  - Chat with Jen and Calendar Subcommittee: Carter, Emily, Nick, Rowan to schedule meeting: done
  - **Add Jess, Emily, Rich Page, Rick/Celia Wilcox to membership database: not done**
  - Email to members with ballot results, etc: Done
- Ryan: done
  - Weds 22nd 10AM next week see space with Anthony. Confirm and then google group everyone
  - Follow up with Mark
- Tim/Matt/Jess - see if we can squeeze coop into ice fest tabling: done
  - Ryan is down to table
  - Can we do an activity instead of just standing there? Is there space for it?
- **Nick & Matt: To go to the bank because Nick's PO Box is on it: not done**
- NEXT MEETING (2/12/25): Community outreach officer to make connections, If someone signs up for a newsletter but is not a member, they probably aren't getting it - look into later?

- Recap of visit to East Conway Rd

MEETING CALLED TO ORDER AT 6:42PM

MINUTES:

- Carter has not reached out to secretary of state

- Jen has not met with the subcommittee but is open to it. She doesn't want to be doing actionable things, but can share ideas
- Zoom: how to consistently host? Have people ask to join prior to meeting?
- When someone signs up for newsletter, someone manually needs to add them from MWV climbers coop email account and be put into mail chimp manually
  - Outreach coordinator role could do this some day
- Brian said he will invoice us for the website once we owe him a certain amount, and he is giving us a discount.
- Brian is going to put the donate page back on. Some of the language is outdated.
- When people sign up for membership, do we want them to be able to donate more $?
  - Yes
- Do we have a separate volunteer database for folks interested in helping?
  - In admin folder

EXECUTIVE SESSION OPEN: 7:13PM: Update on 3 potential spaces
EXECUTIVE SESSION CLOSED: 7:40PM

ACTION ITEMS
- Carter:
  - Secretary of State follow up
  - Let Emily know when filed
- Matt:
  - Jen subcommittee meeting date
  - Add Jess, Emily, Rich Page, Rick/Celia Wilcox to membership database
  - Give Emily access to mailchimp
  - $13 to bank
- Nick & Matt: go to bank to change PO box
- Brian/Emily:
  - Can Mailchimp & newsletter connect? Remove checkbox from newsletter sign up
  - Update donate page language & make it so folks can donate more
- Nick & Ryan follow up on executive session to do list

MEETING ADJOURNED AT 7:41PM