

FINAL November Minutes

Monday, February 22, 2016 11:29 PM

Minutes - November 13, 2018

Thursday, March 8, 2018
8:35 PM

H/B Monthly Meeting Agenda – November 13 2018

DATE/TIME: Tuesday, November 13, food at 6:30pm -- meeting at 7:00pm

LOCATION: c/o Stephen Conlin, Belmont MA

ATTENDANCE: Stephen Conlin, Rose Limanni, Keith Watling, Casey Ajalat, Robert Freed, Chris Malinowski, Paul Terenzi, Morgane Treanton, Pam Wilmot, Jess Halvorsen, Chao Xie (guest)

Minutes - The October 10, 2018 minutes were approved with an update to trip coordinator section

Operational Updates

Executive Committee - Paul Terenzi

Sunday was annual meeting. Joe Princi's term was up and Cindy Crosby was voted as chair of the Boston Chapter. She is the first female chair in over 20 years. The new secretary is Paul Ayres, and Jeff Carlson will take over treasurer position for an interim period. Submissions for the MUD re due Friday, November 16. The Annual Summit is January 26, 2019 in Norwood, Mass at the Sheraton. Family Outings running gear sale January 5-6 at Thoreau Club. Advance WFA is the same weekend at the Thoreau Club and a regular WFA class on December 1-2.

Trip Coordinator - Morgane Treanton, Keith Watling

There is an HB leader who wants to lead on his own and lead at a faster and longer pace. The trip coordinators are against it; however, the rules do not require a leader and coleader. The committee has the informal position of including a coleader on listed trips unless there is a good reason to go without one. The coordinators will reach out to the leader about the committee's position and to discuss whether an exception can be made.

Harvard Cabin - Paul Terenzi

Mark is looking for winter leaders to lead from Harvard Cabin. We have not been filling spots. Robert Freed recommends introducing participants and coleaders to Harvard Cabin through trips. The HB committee should discuss how to boost participation to Harvard Cabin.

Discussion Items

WHP update - Jess Halvorsen

The Winter Hiking Program started last week with 111 participants enrolled. The program is full and a waitlist began three weeks before the program started. Yvette Marts coordinated twenty-five trips and the list of breakout leaders. Transportation to the Medford location still remains an issue for participants and leaders have sent a sign up sheet for carpooling. Jess and others may decide to look at various locations in the Boston Metro area to hold the program next year. There were concerns about some WHP leaders but Jess and Stephen followed up and spoke with the person involved. They know what the expectations are moving forward. There was some discussion about how to give leaders and coleaders the opportunity to participate in prominent roles in the spring and winter hiking

programs.

YM leaders becoming H/B leaders - Stephen Conlin

The committee discussed accepting YM leaders as HB leaders. The YM leaders include: Sean Deshaies, Caitlin (Hall) Durrance, Zoe Karp, Molly Lunn Owen, Shannon MacKenzie, Samantha Mandel, Elizabeth Mason, Zoe Rath, Lopa Subramanian.

Events - Stephen Conlin

Paul and Morgane will work together on the leadership appreciation dinner, which will be held in late winter. The leadership development event that was discussed in October will be deferred for further discussion in December. The bear program with the Conservation Committee will be held January 5 from 2 - 4: 30pm at the Watertown Library.

Draft Boston Chapter goals - Stephen Conlin/Paul Terenzi

The 2019 chapter goals are to:

- i. Improve member experience (through broad communications and activities)
- ii. Provide consistent Leader training and development aligned with member interests
- iii. Lead Boston Community Conservation awareness and strengthen links between committees

These goals, the first the chapter has stated, align with AMC goals. The chapter is going to develop initiatives to move these goals forward and will ask committees to do the same.

Officer nominations - Stephen Conlin

- a. Vice Chair
- b. Secretary - Rose
- c. Treasurer - Fred Smith

The interim plan is to leave Fred treasurer in title. Elizabeth is checking with people who may be interested in serving as treasurer in the near future. The committee would like the opportunity sent to the leader list.

Executive Session - Stephen Conlin

Robert Northrup was approved as a three season leader. Stephen updated the committee on his intentions for committee membership and volunteerism. Chao Xie was approved as a member of the committee.

Next Meetings

Tuesday, December 11 - Casey Ajalat

Tuesday, January 8 - Paul Terenzi

Tuesday, February 12 - Keith Watling

Meeting adjourned at 9:06 pm