

H/B Monthly Meeting Agenda – March 13, 2019

DATE/TIME: Wednesday, March 13, food at 6:30pm -- meeting at 7:00pm

LOCATION: c/o Casey Ajalat Boston MA

ATTENDANCE: Elizabeth Ryan, Casey Ajalat, Morgane Treanton, Rose Limanni, Rob Zoletti, Keith Watling, Robert Freed, Paul Terenzi, Chris Malinowski, Pam Wilmot, Chao Xie, Jess Halvorsen (guest), Robert Nortup (guest), Cindy Crosby (guest)

Minutes -January 8 and February 12 minutes approved.

Operational Updates (if needed beyond the written updates) (10 min)

Functions (Executive Committee; Treasurer; Trip Coordinator; Harvard Cabin; Trip Reporter; Leadership)
Programs (WHP; SHP; WFA; Lecture Series); active projects

Winter Hiking Program:

The participant survey will go out soon.

Spring Hiking Program:

109 Paid/Enrolled Participants

17 Pending Payments

Breakout sessions nearly complete. Looking to fill a couple more tables

Briefers are still in the works and not finalized

Program schedule set but I'm tweaking as briefers confirm

120 WMG books ordered and will be shipped to my (Casey's) house directly this week

I still have 20 extra books (unopened box) unused and some that participants opted not to take

Executive Committee:

The Land and Water Conservation Fund has been reapproved. Susan Gilbert has sent an email blast and committees can submit up to two items a month. Elizabeth needs to send officer terms to the executive committee. Phil Baroana is taking over REGI operations from Jeff Carlson.

Harvard Cabin:

A email will be sent to leaders about operating Harvard Cabin, reviewing shoveling and open/close procedures.

Financials:

Rob completed year end audit and submitted materials to the executive committee on March 2. Rob is also working on a number of administrative tasks including formalizing banking information, policies for submitting requests, electronic payments, WFA reimbursement policy, updating online request forms, account consolidation, and creating PayPal subaccounts.

Discussion Items

Screening communications guidelines - Morgane Treanton

Morgane wrote clarifying language based on comments from the previous committee meeting. She will

share this sheet with Phil to incorporate into the leadership training or make sure it is available to new leaders. The committee reviewed the language and agree with the final updates.

Training reimbursement policy - Elizabeth Ryan

The chapter and the HB committee may have different standards for reimbursing co-leaders who take WFA. The chapter will get back to the committee on the leadership requirements for the next meeting.

Discussion with Cindy Crosby, Boston Chapter Chair - Cindy Crosby/Elizabeth Ryan

Cindy opened the conversation asking the committee what they expect of the chapter. Comments included committee guidance for leadership, large projects, and membership growth. Cindy followed up asking what the committee felt she should do. The committee recommended encouraging committee member participation. The committee also discussed REGI and ongoing operational issues. The chapter expects help from the HB committee on further REGI training for other committees.

Cross-Chapter leadership standards committee - Elizabeth Ryan

The committee reviewed the cross-chapter leadership standards. After reviewing the hiking leadership levels and the requirements, the committee felt that some of the distinctions made this system complicated and worry that it could hinder leader commitment. There were particular questions around the overnight requirements. Casey will bring these questions back to the standards committee.

Executive Session - Elizabeth Ryan

Eric Robbie was approved as a three season leader. Yvette Marts was approved as a four season leader. Rose Limanni is moving to Colorado will not be returning as secretary after the summer. Chris Malinkowski has agreed to become the trip reporter.

Next Meetings

Wednesday, April 10 - Pam W

Tuesday, May 14 - Keith W

Tuesday, June 11 - Elizabeth R

Meeting was adjourned at 8:56 pm.