

# H/B Monthly Meeting Minutes

**DATE/TIME:** Tuesday, June 8 2021 meeting at 7:00pm

**LOCATION:** Zoom Meeting (online)

1. **Introductions:** Jess, Rob, Elizabeth, Alex, Tom, Stephen C, Keith, Chao, Deb C (guest)
2. **Approve Minutes (May):** Approved notes from May with no edits
3. **Committee Makeup:** Mark Gill decided to step down from Committee
4. **Updates from Chapter meeting (notes in one note)**
  - Opening Phase III:
    - show and go are now possible again
    - REGI and Google docs are allowable for signups
    - Paper waivers can be used (new version)
    - Waivers must be submitted within 7 days
    - Leaders don't need to sign it
    - new version available in Leader Resources; ACTION: should email to leaders
    - ActDB should be used for trips already posted; new trips should be posted in both ActDB and REGI
    - Prohibition on screening based on vaccination status remains in place
    - Bug fixes to ActDB are in process
    - Manual opening and closing of trips is still an issue

Several committee chairs are stepping down: Intro, 40-plus, Windsurfing

The Club is changing the timing for budgets; need to submit the final budget to Club by December 1; Need to submit from the Committee to the Chapter on October 25th  
Preliminary Budget review October 1, so will need to vote on budget in October meeting, and review it in September

Question: How can one add a line item? Answer: need to ask the full committee

- **Leadership Standards:**
  - Standing working groups need to be voted on; Chapter voted to create standing committee to address leadership standards
  - Reassessing leadership policy
- 1. **Leadership Training Supplement**
  - June 22 and 29th, will hold bridge program for Club-level virtual training. All who took virtual program will be referred to committee chairs.
  - Committee member who was in virtual training did not get email about this (ACTION: Keith will follow up)

Need to confirm that all co-leaders have been referred; Club level training may not have asked participants what committees they are interested in. ACTION: Chao will connect with local leaders

## 2. Budget

Balances: BAC \$8,688 (not including PRH); \$6,664.58 (including PRH)

Expenses: Intuit \$42.50, HostGator \$16.95

PRH: Checks \$11,450; Paypal: \$5,674.47; Total \$17,124.47 Paypal Fees \$135.49

Will run about even; pending final review of the expense form (ACCURATE?)

## 3. Spring Series Review:

Averaged 130-170 people per night signed up

Yielded 40-60

Good traffic after the fact on posted videos

## 4. WHP

Location TBD - not sure if in person or not

Will do leader survey to assess availability and interest and allow planning for group size.

Will need to start planning for new coordinator

Initial feedback from last year's participants indicates that people missed the in-person experience. Could consider a hybrid or partial in-person-- or sign up for either in person or online versions. Will look at whether there will be any special access for last year's participants due to MA-travel restrictions.

May consider City Square, as cost is low and program size is likely to be small. May look for new location for future programs.

Cardigan - will need to decide if it will be possible. ACTION; Chris will check with reservations.

## 5. REGI

Need to look at where we are pulling leader application information from.

Only advantage to ActDB is the virtual waiver and one-stop-shop

May be moving to a new system rather than ActDB; will we need to accommodate it?

Put Co leaders in CL spots, L in L spots; will keep track of how many requests for CL screening we receive.

## 6. Revisit Conservation Goal

- One BeOnline event

Drumlin Farm

Friends of Blue Hills

Trail adopter talk? Could publish out to leaders

Above treeline ecology talk?

Bay Circuit trailwork -- plan something

How to publicize other HB events? Could add a lot of time to the HB announce. Need to look at adjusting HB announce format for screenreaders (alt text for pictures?)

## 7. Next Meeting

Tuesday, September 14th - Online

Adjourn.