

MOUNTAIN MAGIC LEADER WEEKEND

MEETING MINUTES

March 20, 2014 - 7:00 – 9:00 PM

2015 Planning Committee

Cheryl Marko

Genny Wright

Kary Alicea

Kim Elmore

Kippy Shea

Lianne Griffin

Marie Lott

Marie Nash

Marie Wright

Melonie Luxbacher

Rebecca Wright

Rose Lowe

Sheila Mills

Guests/Sub-Committee Members

N/A

Timeline Review

- MAR - Planning team kickoff! Review evaluations. Review finances from previous year and begin current year budget planning. Discuss changes needed for next event (changes to classes, committee organization). Establish preliminary planning committees and start filling slots.
- APR - Establish committee chairs and begin to recruit volunteers for committees. Plan preliminary timeline. Submit "Beyond the Troop Event" form to council office. Complete "Beyond the Troop Event Application" and "SU Event Emergency Plan" and submit for approval (must be done before event can be advertised by council). Provide save the date (Jan. 23-25, 2015) info to membership manager (Bebe Joyner) for inclusion in area newsletters. 4/1 – submit Troop Camping form to council to reserve units.

Action Items for Next Meeting

- **Marie L** – re-poll committee members re: meeting nights
- **Sheila** - get with Lianne re: Google Docs for instructor information
- **All** – let Cheryl and Kippy know if you have space/set-up needs for dining hall so your space can be incorporated into planning.

Agenda Items/Committee Reports

Genny – Genny is waiting on shopping until later. She will be making changes regarding unit hostesses and checkout, and will start communication with the ranger earlier.

Marie W – sent out letters and completion certificates to all participants with the information she had. Only got one reply and that was to say "thank you for letting me know."

Marie L – sent a poll out to committee members re: possible new dates (1st, 2nd, 3rd, and 4th Thursdays. Kim has a conflict with 3rd Thursdays.) May need to look at this again at our next meeting. Website bare bones is up – www.3leaves.org/mm2015. The password for the protected area of the site may be requested from Marie L. or obtained at the next meeting.

Sheila – an email has been sent to instructors. Not all previous classes will be offered, and not all instructors will be invited back. Do we want to set up a google docs site for instructors? Lianne/Sheila to work out if so.

Kim – Entertainment will offer screen printing Friday night. There will be a New Orleans Jazz Café where folks can mingle, swap, etc. We will offer basic SWAPS class and friendship blankets Friday night also. Diane L and Rebecca will be on the committee. On Saturday night, will offer “Carnivale” – stations will be set up, there will be mask decorations, color shirts that were screen-printed Friday night, a night hike (Cat’s Eye Hike), and Stargazing.

Cheryl – revised the ballots for future themes and sent to committee members. She would like there to be more coordination between committees, as regards space and set-up needs (meals, entertainment, decorations, and philanthropy especially).

Lianne – Everyone requested more notice for meeting reminders. Please send out reminders longer in advance – Lianne check with Marie Lott re: Google meeting reminders? Lianne wants committee chairs to come prepared to discuss committee decisions at more of a bullet point type style vs. working every committee issue at the main meeting. Be sure to update your planning docs and send changes to Marie L to be posted to our website.

THANKS TO EVERYONE THAT WAS ABLE TO ATTEND! Our next meeting will be on April 17th (3rd Thursday). Meeting location TBD. NOTE: We agreed to change the meeting time to 7:30-9:00 PM, but plan to arrive by 7:00 if you are eating dinner.