

Camp Quest NorthWest meeting minutes

Teleconference Meeting – <http://gotomeet.me/CQNW>

Monday, December 28, 2020, 6:30pm

Board Members in attendance:

President – Michael Warbington

Vice President – Bridget Lombardo

Secretary – Jami Gramore

Members at Large – Meg Vimes, Andrea Kunkle, Ben Frey, Paul Mopps

Others in Attendance: Gino Prodan

Meeting Minutes:

Start time: 6:35 pm

Approving 11/23/2020 meeting minutes:

* **Consent Agenda** for 11/23/2020 meeting was approved without objections.

Treasurer's Report:

* Kathy emailed the balance sheet and budget to the Board. Contact Kathy for details.

* Kathy will finish the 2021 budget by the next meeting, and we'll review and approve it at the next meeting.

Policy Committee:

* Meg emailed the updated draft of the Contact with Minors & Social Media policy. The Board reviewed and discussed the changes. Mike's suggestion: Clarify language about who is authorized and unauthorized to share photos. Also, our policy is not meant to amend or replace the National policy.

* Meg shared the Media Release and the Board reviewed it. Everyone opts into that by default. Can opt in/out about your name.

* Meg corrected the language during the meeting.

Vote:

* Mike made a motion, seconded by Andrea, to accept the draft of the Contact with Minors & Social Media policy. The motion passed unanimously.

COVID-19 Update:

* Mike wrote a long blog post that never got shared or posted because Mike didn't get feedback and didn't have time to edit it. The Board talked about it and agreed to share it around the New Year.

* Meg: Will create a list of folks interested in monthly updates about committees. Can add a form at the end of Mike's email. Ben's suggestion: Have a public calendar with dates of meetings, make it visible on the front page of website.

CQ National Board Election:

* Slate of candidates for the Board election (both are existing members running for re-election): Theresa Bulander and Ben Frey

* Mike made a motion, seconded by Bridget, to vote in approval of both candidates. The motion passed unanimously.

* Bridget Lombardo is CQNW's delegate and will inform National.

* Ben encouraged people to run for a Board position next year. There are still several open seats.

Outreach Committee:

* Bridget has been working on LT Council stuff. She has a draft of a document prepared, following the National Council's governing documents but worded for teens.

* Ben: Is it possible to have a Virtual LT Retreat? Or an in-person LT/counselor retreat by the end of summer? Family weekend? The in-person activities will depend on vaccination rates and herd immunity. Still a lot of unknowns, and we will continue following the latest news and guidelines.

* Mike: We won't know until close to the camp dates if camp is go or no-go. But we could do informal events at the host site. We should plan to have a few proposals on hand for alternatives.

* If the Programming or Staffing committees want to organize volunteer activities, they can work on that. Mike will let Josh know.

Tentative Camp Dates for 2021:

* Camp Waskowitz: June 27th to July 3rd, 2021 (6/26 to 7/4 for volunteers)

* Camp Kirby: August 15th to 21st, 2021 (8/14 to 8/22 for volunteers)

Next Board Meeting:

January 25, 2021 at 6:30pm

Location: Online – <http://gotomeet.me/CQNW>

End time: 7:37 pm