

LCFD Board Meeting | January 5, 2022 on Zoom

Board members present: Liz Burkhart, Flicker/Mark Galipeau, Ollie Cultrara, John Gintell, René Meade, Matt Reyna, Sam Weiler

Decisions in green bold

Welcome new board members!

- Matt, René, and Sam were elected in October 2021 and joined the board in January 2022.

Team building brainstorm

- Generated ideas for activities for connecting as a board for 5-10 minutes each meeting

Web Liaison

- Board liaison (previously Liz) to the web team no longer needed now that René (web admin) is on the board.

Minutes

- Discussion and confirmation of process for approving minutes and posting meeting summaries on the LCFD website

Promoting gender-free dancing

- Update on Flicker's progress in organizing a CDSS Common Time webinar for callers to discuss the nuances of calling with gender-neutral terms. Date: February 21, 2022.

Officer elections:

- Unanimous vote for **Liz & Matt to be co-chairs, Ollie to be secretary, and John & Flicker to be co-treasurers for 2022.**

Publicity/Social Media role

- **René will be Social Media/Publicity coordinator for 2022.**
- Discussion to be continued on what this role and publicity efforts could entail.

Spring Camp

- We need to make a decision by mid-February whether to try to plan an in-person camp.
- We have a deposit at Woodstock. Discussion to be continued.