

Executive Committee Meeting Digest

AMC-DV EC RETREAT 12-2-2018

1. Club-wide Events in 2019:
 - Summit: Jan 26-28 Norwood, MA
 - Fall Gathering: Oct. 18-19 Cape Cod, MA
2. Chapter events in 2019:
 - Activity Social: 3/10(Sun) New Hope Fire House (includes our annual Gear Swap)
 - Chapter weekend: Sept. or Oct. Mohican Outdoor Center
 - Picnic:: determined.
3. New “Code of Conduct” – This involves staff, leaders, and **participants**.
 - *Sent to leaders in Dec. 2018 as planned.
4. Wilderness First Aid course fee reimbursement available to leaders: up to \$300 a person. (Qualifications for reimbursement noted on Leaders’ page on the Chapter Website)
5. The budget for 2019 was discussed and approved.
6. AMC Report for 2018: Number of trips increased for Hiking, Backpacking and Bicycling.
7. New Clubwide Vision: Current “Vision 2020” expires in 2020. A task group of staff and members are working on the next vision. DV Chapter EC members provided feedback to develop this vision.

*Next EC meeting is Tuesday February 12 at Plymouth Meeting Friends’ House at 7:00 PM.
All chapter members are welcome to attend.*