

MINUTES

Communications Committee Meeting

Date of Meeting: 06 October 2022 Call to Order Time: 8:32 a.m.

Location: Virtual via Zoom

Attendance:

Member	Name	Present	Absent
	Chuck Collins	Х	
	Maureen Dudley	Х	
	Tom Harju	Х	
	Sally Huggins	Х	
	Maneesh Moota	Х	
	Allison Pitts	Х	
Board Liaison	Amanda Batson	Х	
Staff	Susan Spoonemore	Х	

Action Item: Approval of Minutes

Date of Minutes to be Approved: 01 September 2022				
Motion: Approve minutes for September 1, 2022.				
Motion by: Maureen Dudley moved approval.			Second by: Chuck Collins	
Motion:	passed	failed	tabled	

Report: Board of Directors Update -- Presented by Board Liaison Amanda Batson

Old Business

Agenda Item Committee Leadership

Action: Discussion - Allison Pitts reported on options for filling Committee Leadership positions. Secretary position has been filled. Chairperson remains vacant.

Motion: Approve Chuck Collins as Communications Committee Secretary.

Motion by:	Allison Pitts moved approval.	Second by: Maureen Dudley
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Motion: <u>passed</u> failed tabled

Agenda Item: Strategic Plan - Discussion of 2022 & 2023

Action: Discussion with focus on formats for news magazine.

New Business

Agenda Item: Website Security

Action: Discussion -- Communications Director Susan Spoonemore presented an update regarding steps to ensure security of the SRCA website. The site remains secure but a security plug-in is under consideration.

Agenda Item: Communications Updates

Action: Discussion -- Susan Spoonemore updated the Committee on status of New Homeowner Welcome brochure. A QR code has been added to the brochure which links to pertinent website pages. The brochure is now ready for printing and processing.

Next Meeting Date: 03 November 2022

Adjournment:

Time: 9:28 a.m.				
Motion: Move to adjourn				
Motion by: Sally Huggins		Second by: Allison Pitts		
Motion: <u>passed</u>	failed	tabled		