

FINAL
Communications Committee Meeting
June 11, 2018

Call to Order: 1:00 P.M.

Present: Rick Hellewell, Vicki Derrenberger, Jen Portz, Sheila Twohey, Ex-officio member Mark Torres

Motion to approve the minutes of the April 30, 2018 meeting made by Vicki Derrenberger.
Motion seconded by Jen Portz. Motion approved unanimously.

Motion to approve the agenda made by Vicki Derrenberger. Motion seconded by Rick Hellewell.
Motion approved unanimously.

Privacy: Lengthy discussion on issue to protect member privacy and comply with Washington State law. Discussion on whether members should “opt in” or opt out” for having private phone numbers listed in community information sites such as the Voice. Mark Torres will add an “unlisted number” request to member form to clarify members’ wishes.

Website Page Content:

Due to remodeling work in the Bay Club, which prohibited access to technical equipment needed to work on web content and extreme noise, this topic was deferred until the next meeting.

New Photos:

New photos will be needed for all Board members. Discussions of other photos deferred until next meeting.

Hosting Access:

Rick Hellewell has set up a temporary hosting site as a transition into moving the new website to the old website address.

Upcoming SBCA Board Elections:

One more candidate for the upcoming Board elections in July is needed. Information on the new candidates will be going out with the Annual Meeting packets due to go out shortly.

Change of Committee Membership: Sheila Twohey announced she will be leaving the committee after the annual meeting on July 18. Committee decided that once the new website is launched, the committee will meet on an ad hoc basis.

Homework for next meeting:

Photos: To be discussed

Verbiage: Mark

Go over site when new verbiage is in: All

Draft notice for the Voice: TBD –

Clarify with Board whether password for site will be used- Vicki

Clarify with Board how to address phone number privacy with Board - Sheila

Decision of when to go “live” with new website – perhaps near annual meeting

Next Meeting Date: June 18, 2018 at 9:30 A.M.

Motion to adjourn the meeting made by Rick Hellewell. Motion seconded by Vicki Derrenberger.

Unanimous vote to adjourn meeting.

Meeting adjourned at 1:26 P.M..