



## MEETING SUMMARY November 3, 2021

- Date and Time:** Wednesday, 3 November 2021 at 4:00pm Mountain time
- Where:** Online: Zoom
- Committee Attendees:** Caryn Ann Harlos, Joe Dehn, Ed Fochler, James Gholston, Anna Mosashvili
- Other Attendees:** none

The meeting was called to order at 5:06pm Mountain time.

**Records of Past Meetings:** The minutes of the 20 October meeting were approved without objection.

**Records Archive Update:** Caryn Ann reported that the rent for the storage unit is going up by \$100 per month. She will be looking for a less expensive option. She also reported that Chris Luchini has scanned two more boxes of material, and still has about 20 left to do.

**Site Statistics:** Ed said there were a couple of bumps in traffic in October and a general increase in the past few days, probably relating to elections.

**50<sup>th</sup> Birthday Party Project:** Joe reported that there had been some e-mail correspondence with the national office about sending out a blast, so there is some reason to hope they will be able to take action on it soon. Caryn Ann said she had not yet been able to arrange for something to be sent to the state chairs list.

**Delegate Lists:** Caryn Ann reported that she forwarded our policy decision to the LNC and there was no comment, so apparently they are satisfied. She has not yet uploaded redacted versions of the lists that had been posted earlier, but still intends to do so.



**Future Meetings:** The next meeting is scheduled for 17 November 2021. There was brief discussion of considering a new regular schedule for our meetings going forward, to better fit the changed personal schedules of various members.

The meeting was adjourned at 5:50pm Mountain time.