



ORDER OF THE ARROW SECTION W-1S



November COC Meeting Minutes Nov. 19th, 2020

Meeting Info

- Date and time:
 - Nov. 19th, 7pm over Zoom
- Attendees
 - Officers:
 - Dirk S, Kaitlyn C, Ryo T, Ben F, Thack M, Dustin G
 - Advisers:
 - Vince B, Cheryl H, Brian G, Seth R, Dick P, Fred L, Scott I, Jeremy L, Jeff P, Matthew S
- Slides link [here](#)

Agenda

- Lodge updates
- Committee updates
- Updated Section roles
- COC Meeting Discussion
- 2020 Conclave Update
- Advisers Minute

Lodge Updates

- Refer to "November COC Meeting" slides, page 4-6
- Lo La'Qam Geela
 - Elected new Officers at Fall Fellowship -- still filling positions
 - New adviser for the lodge
 - LLD working progress
 - 4 Vigil members for 2020
- Tsisqan
 - Finished finished Fellowship
 - New elected officers
 - New Lodge adviser with new Service Advisers
 - OA inductions -- through Momentum: Spark
 - Chapter officer trailing and Vigil Inductions ahead
 - Lodge goals:
 - 300 Members
 - 50 New members
 - 75 Retention youths

- 175 Retention adults
 - Youth retention rate 80%
 - Unit Election 95%
 - Activation 50%
 - Brotherhood 65%
- Wauna La-Mon'tay
 - Full Class A for ceremony
 - Chapter 15 - 8 chapters, all new officers and name
 - 3 Hybrid inductions -- 142 new Arrowmen
 - Extended Elangoet program
 - 108 Register for Momentum: Spark
 - Doing monthly virtual activities
 - Brotherhood Opportunity canceled
 - CYL, NAACS, Rendezvous, and ArrowCorps planned ahead

Committee Updates

- Refer to "November COC Meeting" slides, page 7
- Comms Team
 - BAND to continue connecting Arrowmen
 - Made "Work Request" to submit any Comm-related requests.

Section Roles in 2021

- Refer to "November COC Meeting" slides, page 8
- "The section exists to support lodge leaders to produce High Performing Lodges, through a direct inter-council forum."
- Monthly check-in with Lodge Chiefs and Section Officers
 - Reviewing Lodge's progress and challenges to achieve high-performing lodge
- Developmental Sessions at COC Meetings
 - Everyone at COC will be helping with Conclave but also to help each lodge
 - Will mainly focus on Lodge performance held at COC in addition to Conclvae planning
- Officer Highlights
 - Hope to expand "Officer Highlights" to lodge and chapter officers
- Strong Connection between lodges
 - Build strong communication between lodges to help each other
 - Provide pipelines to let good idea flow between lodges
- Encourage Sharing, Visiting, Modifying, Reusing, and helping with Lodge programs
 - Section's new job is to support each lodge, and it goes way beyond just putting Conclave.
 - Members in COC will be helping to support each lodge in the Section

Future COC

- December COC
 - Refer to “November COC Meeting” slides, page 9
 - ~~Planning to have a COC on Dec. 20th~~
- January COC
 - Refer to “November COC Meeting” slides, page 10
 - Full weekend instead of one night
 - Baker has been reserved
 - Planning to do in-person
 - COVID-19 Restrictions
 - COVID-19 Restrictions makes it hard for us to do in person
 - Transportation/Car-pooling issues
 - And many more
 - Critical to hold in person meeting
 - All Conclave business
 - But also include training, and new sessions
 - Unattainable with Zoom meeting
 - Backup plan in progress

Conclave

- Refer to “November COC Meeting” slides, page 11-14
- CVC for 2020
 - We reduced the number of CVC positions
 - Still looking for a couple people
- No major updates for now, future COC will cover more