



# ORDER OF THE ARROW SECTION W-1S



## COC Meeting Minutes Jan. 9th, 2021

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### Meeting Info

- Date and time:
  - Jan, 9th, 9am, over Zoom
- Attendees
  - Youth:
    - Dirk S, Kaitlyn C, Ryo T, Ben F, Thack M, Dustin G, Tycho L, Matthew D, Anthony Q
  - Advisers:
    - Vince B, Cheryl H, Brian G, Seth R, Dick P, Fred L, Scott I, Jeremy L, Jeff P, Matthew S, John F, Blair T, Nick K, Robin S, Todd H, Jeff A, Chris G
- Slides link [here](#)

### Agenda

- Lodge updates
- Communication updates
- Conclave Theme
- Committee breakouts/report
- National Programs
- Budget
- Goals and Vision for 2021
- Section Timeline
- Closing

### Lodge Updates

- Refer to "January COC Slidedeck" Page 4-6
- Lo La'Qam Geela
  - Elected officers for 2021 -- still 2 spots to fill
  - Working out dates/events for 2021
  - Still working on LLD -- virtually. Still working progress
  - Advisers finalizing, vigil selection in progress
- Tsisqan
  - Unit election starting soon
  - Fellowship 19-21 -- virtually options
  - Vigil induction on Fellowship weekend
- Wauna La-Mon'tay
  - Virtually activity in nov and dec

- Vigil selection -- 22 vigil cenediate
- College of youth leadership in Dec virtually
- Unit visitation starting
- NAACS coming up soon
- Rendezvous planning happening for both in person and online

### **Communication Updates**

- Refer to "January COC Slidedeck" slides, page 7-8
- Communication
  - Main COC Communication
    - BAND
      - Quick solution for chat between members of COC
    - Email
      - Important announcement
      - Communication between committee should be done over email
        - Each committee has email address.
        - Cc [officers@sectionw1s.org](mailto:officers@sectionw1s.org) AND [advisers@sectionw1s.org](mailto:advisers@sectionw1s.org) when you send emails.
  - Team Drive
    - Any document and resources you will use, you **must** store them in our team drive
    - We will document everything this year
    - Each committee will have a folder that they can use.

### **Theme Discussion**

- (This year was not as painful as last year)
- Last two idea was between Mystery vs Knights of the Order
- Simple majority voted for Knights of the Order
- Theme approved without objection

### **Committee Breakout & Report**

- Refer to "January COC Slidedeck" slides, page 12-23

### **National Programs**

- Momentum: Camp in
  - Another series of Momentum. Highlighting camping experience.
- National Council of Chiefs
  - National event at Philmont -- All lodge chiefs and advisers
- More details coming in soon

### **Budget**

- Contact Jeremy for more details.
- **Conclave fee was increased by \$5**

- Budget was approved unanimously

### **Goal and Vision**

- Refer to “January COC Slidedeck” slides, page 28-30
- Each Committee has made goals for 2021 conclave, can be found under their folder.

### **Calendar and upcoming events**

- Refer to “January COC Slidedeck” slides, page 32-34
- Everything is updated and in the Section Calendar