Meeting called to order at 7:10 p.m. via video conference.

Attending: three officers, plus representatives from Braggarts, Uptown on the Lakes, Pullman Morris and Sword, River Rats, Bells of the North, Braintrust, Oak Apple, Maroon Bells, MTM, General Hardware.

Committee reports:
Maintaining a Respectful Environment: the committee representative said the group had been working on its policies and procedures document and would like to add more members, with a maximum of six.
Social media: the three-person committee used the accounts to congratulate the Country Dance and Song Society's Lifetime Achievement Award winner, a Minnesota team member; to record the most recent Diversity, Equity and Inclusion panel discussion, with a Feb. 10 premiere date.
Archiving/ history: efforts to index the American Morris Newsletter were being tabled because the issues were already available on the website. Committee members said they hoped teams would take an interest in documenting their own history and using a sample Morris Wiki page to share information.

New business:
Morris Ale survey results: 87 people responded to the most recent survey about the 2022 Ale. About ⅔ of the respondents said they were interested in an in-person event,