

May 2014 FAC BOD Agenda & Minutes

May 26, 2014, 5:30pm

Present (8/12): Jered, Pecan, Ike, Rachel, Jesse, Liz, Doug, Blake

Absent (4/12): Sadiya, Dan, Forest, Chuck

Agenda

1. Pizza
2. Approve April Minutes
3. Review Old Actions
4. Amazon Smile
5. Policies Page on Website
6. Event Lead Page
7. Review of Outstanding Conduct Committee Issues
8. Nominations for 2014 Conduct Committee
9. Ranger Budget
10. Next Board Meeting Date
11. Ticketing Partial Refunds

Old Actions

- Coordinate eventual transition of IT services --Jered
- Chuck to take over registration on trailer --Chuck
- Register as tax-exempt with Jumbo's --Chuck
- Ask Kirk if he is interested in having a permanent steambath installation --Doug
- Create draft Firefly business card --Liz, Jered

New Actions

- Promote the bus, so it happens! --Everyone
- Enroll us on the organization side of Amazon Smile --Chuck, Jesse
- Announce Amazon Smile link in upcoming Firefly Announce update --Ike?
- Include announcement of Policies and Procedures and Code of Conduct for a Firefly Announce update --Dan, Sadiya
- Include Event Leads in upcoming Firefly Announce update --Ike
- Establish record-keeping transfer to Conduct Committee --Jered?
- Find out Ranger year-round storage requirements and expectations --Forest
- All Core Liaisons finalize budget for approval --All
- Vote on next board meeting date --All

Decisions Made

- Board approves funding of \$425 for the Montreal Art Truck.
- We will be hiring security again this year from gate open until 24 hours after gate close.
- Ranger Budget approved at requested level of \$3100.

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- Ticketing Core is empowered to decide if we switch from full to partial refunds, so long as they are consistent with past communication.
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Pizza

We ordered:

- 1x 18" I Love Meat
- 1x 14" Vegged Out Vegan
- 1x 14" Vegged Out Regular w/o Mushroom
- 6 piece Teradactyl tenders
- 6 piece Jamaican Jerk tenders

Approve April Minutes

Approved.

Review Old Actions

- Ask Kirk if he is interested in having a permanent steambath installation --Doug

John from Maine is scouting that out this weekend, as well as other land remediation issues.

- Follow up with Jody on details of Montreal art truck quote --Jesse

Discussed in email; we were OK with the requested funding. To confirm, **the Board approves ½ funding of \$425 for the Montreal Art Truck.**

- Bring Gate closing times up on the Planning list, involving Gate Core --Rachel

Most interest is leaving gate open with a skeleton crew, and Gate Core thinks they can do it. See how it goes, and Gate can revisit next year. **We will be hiring security again this year from gate open until 24 hours after gate close.** As before, security will be outside the event site, and will be accompanied by Board and/or Rangers should their assistance be needed. Some discussion of if we want "cool" security to be able to buy tickets to attend while off-duty; no consensus reached during meeting.

Amazon Smile

Amazon offers a service called Amazon Smile; if you shop on Amazon via the <https://smile.amazon.com/> portal, then 0.5% of your purchases go to a tax-exempt charity of your choice. (You can think of this as a more general form of affiliate links.) Firefly Arts Collective is

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a qualifying non-profit, and you can select us today.

In order to receive the proceeds, we need to register at <https://org.amazon.com/> and link our bank account. Additionally, it would be nice to announce this to the community since many of us buy a lot of stuff from Amazon today. It'd be nice to have this benefit Firefly.

There's some concern of this being seen as an endorsement of Amazon, which is viewed poorly by some. As long as we phrase the announcement properly, this should be OK. One way to ameliorate concerns: have all Amazon Smile benefits explicitly go to funding art projects. This was a popular direction. *[Action: Enroll us on the organization side of Amazon Smile --Chuck, Jesse] [Action: Announce in upcoming Firefly Announce update --Ike?]*

Policies Page on Website

Dan set this up at <http://fireflyartscollective.org/firefly/policies/>

Some people haven't reviewed yet, but this is approved based on previous review of content. Any comments and updates can be applied post-publication. Only concern: make sure all identified email addresses are active; right now, they should be forwarded to the board. We should make an announcement around this process. *[Action: Draft an announcement of Policies and Procedures and Code of Conduct for a Firefly Announce update --Dan, Sadiya]*

Event Lead Page

Liz has updated Event Lead page to note Tarn as Event Lead and Sonia as Co-lead. This can be included in a general update announcement that includes our Policies/Code of Conduct. *[Action: Include Event Leads in upcoming Firefly Announce update --Ike]*

Review of Outstanding Conduct Committee Issues

Only deciding on one-year bans until Conduct Committee is established. Suggested dispositions of 2014 list were discussed. For some of the individuals we should annotate in Conduct Committee records who knows more about the individuals in question.

Nominations for 2014 Conduct Committee

Pushed to email / next meeting.

Ranger Budget

Approved at \$3100. We have questions about where plywood and plastic shelves are going to be stored. Is this something FAC needs to arrange to keep track of? *[Action: Find out Ranger year-round storage requirements and expectations --Forest]* DPW also needs to do some serious budgeting, Jesse will pursue. *[Action: All Core Liaisons finalize budget for approval --All]*

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Next Board Meeting Date

We're running into work weekends and the event. Monday is suggested, either June 16 or June 23. Rachel will set up a poll on this. Also, 5:00pm is too early. Let's plan on 7:00pm, and can push later if need be. *[Action: Vote on next board meeting date --All]*

Ticketing Partial Refunds

This is possible with the current WePay integration. Should we? **Ticketing Core can make a call on this one, as long as it's consistent we're fine with it.**