

July 2014 FAC BOD Agenda & Minutes

August 3, 2014, 5:00pm

Present (6/12): Sadiya, Dan, Ike, Forest, Jered, Rachel

Absent (6/12): Pecan, Chuck, Liz, Jesse, Blake, Doug

Agenda

- Pizza
- Approve June Minutes
- Review Old Actions
- Conduct Committee actions review
- Update on Conduct Committee Formation
- Board Seats, Board Liaisons and Core Leads for 2015
- Art Truck Shelves
- Website and Communications
- Afterburn Report Update
- Next Meeting Date

Old Actions

- Coordinate eventual transition of IT services --Jered
- Register as tax-exempt with Jumbo's --Chuck [defer?]
- Ask Kirk if he is interested in having a permanent steambath installation --Doug
- Create draft Firefly business card --Liz, Jered
- Enroll us on the organization side of Amazon Smile --Chuck, Jesse
- Announce Amazon Smile link in upcoming Firefly Announce update --Ike
- Find out Ranger year-round storage requirements and expectations --Forest

New Actions

- Request proposal from Drew van Zandt on art truck shelves --?
- Call for Communications Core post-IT work --Ike
- Send a note to the planning list requesting review of draft Afterburn Report by Core Leads and acknowledging approval --Rachel
- Send a call for Afterburn Survey Designers. --Ike

Decisions Made

- Board suggests a limit of 10 Conduct Committee members, not including the Board delegates.
 - Next meeting will be held on September 21.
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Pizza

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Skipping since it's a sparse attendance and likely a short meeting.

Approve June Minutes

Deferred to next month since Jered didn't have time to wrap June minutes up.

Review Old Actions

Done; mostly deferred.

Conduct Committee Actions Review

People who were banned did not show up. New investigations are on hold until the new Conduct Committee is up and running, and we should make sure to let complainants know.

NIMH is working with Cambridge and Somerville police to put together a one-day training program for volunteer organizations on how to handle with mentally disturbed individuals. No date has yet been set, but this will be a helpful resource to the Board and/or Conduct Committee.

BARCC training on August 16 will be similar to what has been brought to our community in the past, Sexual Violence 101, Responding to Reports of Sexual Assault, Active Bystander. They are putting together a future program for us on how to manage confidentiality when investigating reports. Mid-September, post-Burning Man.

Update on Conduct Committee Formation

Good level of interest - 15 applicants. More detailed information has been requested from the applicants, and BARCC training has been scheduled for August 16 for applicants who haven't yet gone through it.

We suggest a limit of 10 committee members (not including the Board delegates).

Board Seats, Board Liaisons and Core Leads for 2015

Pecan is leaving, we need to discuss if we want to vote on more new board members, change officer positions, change board liaisons for Cores, and recruit new Core leads, and so forth. We suggest having public notice of a call for Board Members prior to nominating new people for 2015. Should we set requirements on number of meetings people are expected to attend? Do we want term limits? This is largely not going to happen at this meeting, so adding it for next month.

Art Truck Shelves

Drew Van Zandt wants to convert some Ground-is-Lava platforms into Art Truck shelves; is requesting \$100. He wants to build them after Burning Man and store them himself until next year. Board requests a short proposal, otherwise approved barring Board objection. *[Action: Request proposal from Drew van Zandt on art truck shelves --?]*

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Website and Communications

How can we make our website more useful for volunteers? Should we have more regular newsletters? Volunteers sometimes want to sign up by time rather than Core. This is an area that needs a lot of time and attention.

The current web team is not a list of people who are going to have a lot of time to do something new. We should send out a call for leaders of a new "Communications Core" to jump-start activities for 2015. This may have to wait until after Jered's post-Burning Man IT improvements.

[Action: Call for Communications Core post-IT work --Ike]

Afterburn Report Update

Rachel has filled out the framework based on previous years and feedback from the Core Debrief meeting. It's coming together a lot faster than last year so far, but we need to stay on top of this to make sure it gets done in a timely manner. We'll want to add a section on Conduct Committee. Core Liaisons should ask their Core Leads to review, update and expand their sections. *[Action: Send a note to the planning list requesting review by Core Leads and acknowledging approval --Rachel]* *[Action: Send a call for Afterburn Survey Designers. --Ike]*

Next Meeting Date

Due to Burning Man, there will be no August meeting. (Or, alternately, this is the July/August meeting). **Our next meeting will be in Sunday, September 21.**