

January 2015 FAC BOD Agenda & Minutes

January 4, 2015, 6:07pm, Meeting adjourned 8:16

Present (8/10): Jered, Liz, Dan, Chuck, Ike, Forest, Sadiya (via Google Hangout), Jesse

Absent (2/10): Doug, Blake

Agenda

1. Pizza
2. Approve November Minutes
3. Review Old Actions
4. Update on Conduct Committee
5. Proposal on Pending Old Actions
6. Review of Candidate Board Members
7. Regional Event Status
8. (last) Reflection and Discussion of the 2014 Board
9. Radio Core

Old Actions

- Create draft Firefly business card --Liz, Jered
 - done
- Jesse and Jered to discuss Firefly tech leadership. -- Jered and Jesse
 - Jered has made a lot of server infrastructure progress
 - Mailing list server migration can happen soon
 - Discussion of technical solutions is necessary, but not at the Board meeting.
- Follow up with Survey design volunteers -- Sadiya
 - Survey to go out this week.
- Oversee activation and announcement of Conduct Committee -- Sadiya
 - Set feedback deadline of Wednesday 1/7
 - Schedule community presentation in February
 - Reconnect with current report submitters to keep them apprised of the schedule
- Revisit photography policy in future meeting -- Dan, Sadiya
 - A policy has been proposed, feedback is now pending.
- Vice President Sadiya given access to Firefly financials by Treasurer Chuck
 - Done
- Take a look for old DPW equipment at Artisan's Asylum -- Dan
 - Dan has determined that most "old DPW equipment" is actually at [redacted location], and there's not a huge amount of it.
- Reach out to new integrated website software team -- Jesse
 - Volunteers are working on developing things.
- Draft confidentiality policy -- Dan, Sadiya

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- There is a draft confidentiality policy, pending feedback now.
- Check with John about 2015 dates, confirm work weekend dates (ask DPW) with Kirk -- Doug
 - All landowners are OK with dates.
- Add some part of the webpage about Donations to Firefly via PayPal/WePay/Amazon Smile etc. -- Liz
 - Done, could use some editing, but WePay donations work.
- Announce Amazon Smile and WePay donations to community via blink list and blog posting -- Jered
 - Pending
- Look into getting a year-round PO Box for Firefly -- Dan
 - The Old PO Box expired
 - Dan still to get a new (smallest reasonable) PO Box for Firefly to keep year round as an official contact mailing address for Firefly.
- Update organization paperwork with the State of Massachusetts -- Ike
 - Done
- Solicit feedback on new Board member applicants -- Jered
 - Done
- Remind people that they can provide feedback about other Board members at any time -- Jered
 - Done

New Actions

- Send out old minutes for review/objections: October, November, January -- Ike
 - Publish old minutes after approval
 - Tidy the Board folder
 - Have this done by 1/11/2015
- Revisit organizational structure at next meeting, discussion necessary offline. --All
- Jesse to reach out to Lakes of Fire RE: ticketing (cc Jered, Dan) --Jesse
- Confirm 3 new people to the Board -- Forest.
- Announce -- Jered
 - Amazon Smile,
 - Donation Page, possibly edit donation page
 - Dates for the event
 - New Board Members
- Get Year-round PO Box for Firefly -- Dan

Decisions Made

Heather Panic, Drew Van Zandt, and Kendra Pugh to be invited to join the Board.

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Next Board meeting: 5:30 PM - 7:30, or 5:30-8 including pizza on Sunday, January 25th, 2015

1. **Pizza** Pizza from Eat at Jumbos

- 1x Regular I Love Meat
- 1x Regular Vegged Out
- 18 piece Hot Buffalo tenders

2. **Approve November Minutes**

Delayed, Ike to prepare October, November, January minutes, email out for review, and publish. To be done by 1/11/2015

3. **Review Old Actions**

Done

4. **Update on Conduct Committee**

Done

5. **Proposal on Pending Old Actions**

“If something goes without progress for two months, it must be assigned to someone else”. Alright, we’re adopting this as an informal policy, on the clerk responsibilities document

Other policies might go on a policies page that is being separated from the Event Guide by Dan, bit by bit.

6. **Review of Candidate Board Members**

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Discussion had. Unanimous decision to invite Drew, Heather, and Kendra to the Board, and invite Kevin and Gary to join the Planning list, and let them know that the Board will keep them in mind as more spaces on the Board Open up.

Forest to follow up with invitees.

7. Regional Event Status

We actually weren't (on paper/on website) an official Regional for 2014. What do we actually want, going forward? Do we want to make a statement by not being a Regional?

We will continue to ponder this, and add a question to our community survey.

If we end up making a statement about our official Regional status, at that time, we'll update our page

<http://fireflyartscollective.org/about-fac/10-principles/>

to reflect our new status.

8. (last) Reflection and Discussion of the 2014 Board

Cash on hand / reserves.

Velir usage, planning, paperwork.

More minutes, more effectiveness at meetings because of that.

Open Studios, MUM

Meeting time limits? Meeting attendance rules?

Lots of Art!

Greatly improved Safety Coordination

Organizational Structure Refinement, refinement of expectations

Improved organization may make it easier for people to start contributing and joining the community of people who do stuff.

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Trespassing/event policing

9. Radio core

Jesse reports that a Radio Core is developing, that will run independently between events. Jesse will create a list to discuss things as they keep happening.