

# March 8th, 2015 FAC BOD Agenda & Minutes

March 8, 2015, 5:30pm. Meeting adjourned 8:30pm.

Present (12/13): Jered, Chuck, Drew, Forest, Doug, Heather, Ike, Sadiya, Dan, Jesse, Liz, Kendra

Absent (1/13): Blake

Guests: (): None

Minutes recorded by: Heather

## Agenda

1. Pizza
2. Approve Old Minutes
3. Review Old Actions
4. FAC Funding for GLC Attendance
5. Review Committee Proposals
6. Approval of Heather Panic for Clerk
7. Parking Update
8. Ticket Prices and Numbers for 2015
9. Budget Review and Issues from Treasurer
10. Official regional status?
11. Gallery recruiting
12. Next Meeting Date

## Old Actions

- Get Year-round PO Box for Firefly -- Dan
  - Not yet
- Year-round Steam Bath @ Laurelin Farm -- Doug
  - It may only be usable in the Summer, we may need to find someone else to deal with the work to winterize it.
  - DPW to investigate costs of the options -- Tarn
- Jered to coordinate and chair the formation of the Organizational Committee (which will include most Board members and some guests)
  - Done

## New Actions

- Tarn and Masha to be reminded of invitation to board meetings.
- Tarn and Masha to be asked to lead festival committee and propose committee members.
- Ike: Finish updating contact info.
- Drew: Check whether bylaws need to be filed with the state.

# March 8th, 2015 FAC BOD Agenda & Minutes

- Sadiya: Take conduct committee proposal back to committee for updates.
- Sadiya: Will send survey results to other interested regionals.
- Jered: Take festival committee proposal to event leads for suggested membership.

## Decisions Made

Approved Committee definition proposal.

850+ tickets, \$80/ticket, \$30/parking pass in advance, \$50/parking pass on site.

## Pizza

- 1x Jumbo Bob Marley
- 1x Jumbo Vegged Out
- 18 piece Hot Buffalo tenders
- 12 piece Jamaican Jerk tenders

## Approve Old Minutes

October, November, January: Done.

## Review Old Actions

Steam Bath: Suggestion to add a shed roof, cost ~\$600. - Doug will discuss with Tarn.

## FAC Funding for GLC Attendance

Boston Regional Contacts invited Dan, Jesse, Sadiya to attend GLC.

Approved \$150 to pay for Jesse's attendance.

## Review Committee Proposals

Committee Definition Proposal:

- Should board members be committee chairs? We want to encourage new leaders to step up, so even when a board member may be the best choice for a committee chair, the preference should be for someone else.
- Should there be co-chairs? No, there needs to be a clear hierarchy. If a backup person is needed then there can be a vice chair.
- How many members should a committee have? Higher numbers spread the workload but can also increase the coordination requirements.

Conduct Committee Proposal:

- Update to clarify that the committee is active outside the festival times.

# March 8th, 2015 FAC BOD Agenda & Minutes

- Should the proposal specify the procedure for adding/removing committee members? The conduct committee has extra requirements for committee members. The committee proposal document may not be the place for that level of detail, however. That detail may be more appropriate for a publicly-accessible operational handbook similar to the one that PDF uses.
- Sadiya: Will send proposal back to the conduct committee.

## Festival Committee Proposal:

- The final responsibility for the festival budget will remain with the board but the festival committee will discuss sub-budgets with the cores.
- The festival committee will produce a short, by-the-numbers post-event report while the board will produce the more formal yearly organization report.

## Approval of Heather Panic for Clerk

Done.

## Parking Update

We want to avoid having more than 400 cars because of the poor condition of the lower lot.

Parking Core has come up with numerous ideas for improving the parking situation in 2015, including charging more for parking (to make the bus more attractive), increasing the number of buses for better schedule flexibility, organizing transport of personal gear to the festival, improving the rideshare-finding system, remote parking, and adding a shuttle from the Greyhound station in White River Junction.

Other suggestions received by the board: having bus-only tickets (perhaps in a separate lottery), free parking passes for cars with 3+ people.

Survey results show shuttle bus cost was not a problem. Most shuttle riders were new Fireflies. Would a shuttle to remote parking near the festival be cheaper than a bus from Boston?

Parking Core should investigate the costs of the various proposals. They will be discussed further at the next meeting.

A suggestion was made to have a Transportation Core that would handle the shuttle bus, art truck, and transport for LNT and DPW.

## Ticket Prices and Numbers for 2015

# March 8th, 2015 FAC BOD Agenda & Minutes

850+ tickets, \$80/ticket, \$30/parking pass in advance, \$50/parking pass on site.

## Budget Review and Issues from Treasurer

Changes from previous year's budget:

Costs for radios have been moved from Ranger budget to the new Radio Core budget.

DPW expenses are expected to decrease in 2015. There were several costly land improvements in 2014 that will not need to be repeated.

Land rental and equipment rental costs have increased with the increase in festival length.

Costs associated with some non-board meetings will now be reimbursed.

## Official regional status?

In the survey, 75% of respondents want regional status, but a vocal minority do not want to follow the BMorg.

Some sections of the agreement for official regional status are not ok (photography).

Deferred until after GLC.

## Gallery recruiting

Will tie in to the Activities Committee proposal.

## Next Meeting Date

Sunday, March 29