

February 28, 2016 FAC BOD Agenda & Minutes

February 28, 2016, 6:03 pm. Meeting adjourned 7:40 pm.

Present (9/9): Dan, Chuck, Blake, Liz, Drew, Kendra, Jered, Doug Remote: Jesse

Absent (0/9):

Guests (1): Tarn, Event Lead

Minutes recorded by: Kendra

Agenda

1. Pizza
2. Approve Old Minutes
3. Review Old Actions
4. Artisan's Asylum Space
5. Concom discussion (Drew)
6. SOS Outdoor Presence?
7. Other
8. Next Meeting Date

Old Actions

- Chuck: drop Velir-related insurance
- Kendra: loop in Steve K. (new volunteer czar) to leadership outreach stuff
- Jesse: Renew PO Box
- Kendra: email board alumni and make sure they still want to be on board@
- Doug, Chuck, etc: move \$2500 donations to 2016
 - Chuck: reply to FIGMENT and distribute 2015/2016 donation
 - Doug: follow up on \$1500 for 3 bethel charities
 - Doug: scout out Framingham space
- Liz: begin Communications Committee meetings to coordinate overall online strategy
- Jered, Drew, Liz, Doug: Talk to Maine Media (do some research first)
 - thechart.me
 - Not happening this time around
- Drew: Email out about artists in residence/sponsored skillbuilding at Artisan's Asylum
 - This happened; board should review application
 - Need budget line item: \$1200-1500?
- TicketCore/FestComm: talk about transportation and ticket numbers
 - This happened, both before and during this meeting
 - We should survey Fireflies on when they want to take the bus as part of the lottery registration
- Chuck: format spending numbers for usability
 - He's working on it

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- All: propose Fireflies for BoD/leadership
 - we talked about placement point of contacts, etc.
 - we'll do an open call and ping specific people
- Kendra/Drew: Talk to AA about Activities Committee possibilities
 - This relationship is in the process of being formalized
- Jered: ask Sage for Conduct Committee update after their last meeting
 - Pending
 - Some discussion of banning policy; call for members; website content
- Doug: recruit volunteer to document art grant recipients on website
 - Pending; Art Core is busy

New Actions

- (ongoing) Kendra: loop in Steve K. (new volunteer czar) to leadership outreach stuff
- Kendra: email board alumni and make sure they still want to be on board@
- Doug: Ping food pantry about donations
- Jesse: Renew PO Box (omg!! ARTiFACTs!!)
- All (Drew): review skill-building grant application
- Jesse: add bus questions to ticket lottery registration (may already be in. Need specific questions)
- (Dan) TicketCore: publish ticketing policies
- Drew: be ready for "Scholarship Ticket" questions; have policy ready for publishing
- Chuck/Jered: coordinate on spending numbers
- Forest (Jered): Reach out to Gary/Kevin about BoD interest; review text and send out open call for BoD and invite list
- Doug: recruit volunteer to document art grant recipients on website

Decisions Made

- \$500 to new Framingham maker space (Doug)
- \$1200-1500 to skill-building grants (Drew)
- Use more reliable bus company for higher (+\$900) price point (traveling on 7/4 this year)
- 1000 tickets
- Renting storage at Artisan's before/after event

Pizza

- Chicken Pesto Pizza
- Veggie Pizza
- Buffalo Fingers (x2)
- Chicken Fingers

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- Small Madrid Pizza

Approve Old Minutes

- Kendra to send out email

Artisan's Asylum Space

Festcom recommends \$350 to rent 100 sq. ft. flex space at the Asylum for 1 week before Firefly (Tuesday - Wednesday) and 1 week after (Monday - Sunday). Use to stage Art Truck and gear for Bus folks.

- Doing it

Concom Discussion

- Above

SOS Outdoor Presence?

we may make the Town Hall the Sunday of SOS (May 1st)

- Liz may reach out to our DJ/VJ community

Other

Purpose: Free discussion of topics not included on agenda, primarily to identify for email discussion or next month's meeting. (15 minutes)

- Meta: Meetings okay on calendar

Next Meeting Date

Purpose: Determine next meeting date. (5 minutes)

Tuesday 29th 6:30