

March 29th, 2016 FAC BOD Agenda & Minutes

March 29th, 2016, 6:54 pm. Meeting adjourned 9:10 pm.

Present (8/9): Jered, Kendra, Dan, Drew, Doug, Chuck, Jesse, Blake

Absent (1/9): Liz,

Guests (): None

Minutes recorded by: Kendra

Agenda

1. Pizza
2. Approve Old Minutes
3. Review Old Actions
4. Approve Festcomm Artisan's Asylum rental
5. Art Grant Disco Tix Language
6. Conduct Committee Discussion
7. (Add Item Here)
8. Other
9. Next Meeting Date

Old Actions (20 min)

- (ongoing) Kendra: loop in Steve K. (new volunteer czar) to leadership outreach stuff
 - Ongoing, Steve K. also talking to Glowbe
- Kendra: email board alumni and make sure they still want to be on board@
 - Responses trickling in, will remind
- Doug: Ping food pantry about donations
 - Food pantry is currently unresponsive
 - Ambulance is responsive!
 - University is excited
 - Makerspace is excited
 - Chuck says Figment accepted \$2000; how do they attribute? below
- Jesse: Renew PO Box (omg!! ARTiFACTs!! And by that we mean Intentions!!)
 - Happened + Automatic renewal! Yay!
- All (Drew): review skill-building grant application
 - Done + Published
- Jesse: add bus questions to ticket lottery registration (may already be in. Need specific questions)
 - Done + discussion
- (Dan) TicketCore: publish ticketing policies
 - With more to come
- Drew: be ready for "Scholarship Ticket" questions; have policy ready for publishing

March 29th, 2016 FAC BOD Agenda & Minutes

- Woo
- Chuck/Jered: coordinate on spending numbers
 - Coordination is happening; things are quiet now
- Forest (Jered): Reach out to prospectives about BoD interest; review text and send out open call for BoD and invite list
 - TODO
- Doug: recruit volunteer to document art grant recipients on website
 - TODO: Kick to Glowbe via Art Core

New Actions

- TicketCore Etc.: OMG announce low income tickets!!
 - Publishing names on website; attestation ends up in intentions book
- AA social night sponsoring?
- Forest (Jered, Drew, whoever): Reach out to BoD prospectives!!!
- Doug: recruit volunteer to document art grant recipients on website
 - TODO: Kick to Glowbe via Art Core
- Doug: Tell Glowbe about donations
- TicketCore Etc.: Clearer language around Art Grant Disco Tix policy (sent to board for review)

Decisions Made

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Pizza

- Chicken Pesto Pizza
- Veggie Pizza
- Buffalo Fingers
- Chicken Fingers

Approve Old Minutes (10min)

- Kendra to send out email
 - She did, it was last minute. She's waiting a week for more feedback.

What is our Standard for Donation Attribution? (10min)

- Orgs we're donating to are asking us explicitly
- We are agnostic leaning toward humble?

March 29th, 2016 FAC BOD Agenda & Minutes

- When we're asked (Figment), provide guidance
- Tell community about these donations (Glowbe)

Scholarship Tickets (10min)

- We cribbed this from sister orgs and went through to make it FAC-relevant
- Review on rolling basis
- Applications are due by April 9th
- Update TONIGHT for Glowbe +

Approve Festcomm Artisan's Asylum Rental (Drew, 5min)

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.

- Yes!
- Contact Jess Muise at AA, small fee for rental

Artisan's Asylum Social Night? (Drew, 5min)

- AA has a semi-recurring social night; does FAC want to sponsor one?
- Talk about FAC, skillshare, etc.
- Around 20 people attend on average
- Let's try one and see what happens

Art Grant Disco Tix Language (Dan, 5 min)

Art Grant Core has proposed new clearer language.

- One ticket offer per project
- Language sent to board list for review

Conduct Committee Discussion (Jered, 30 mins)

- Potential actions for 2016
 - Conduct Committee/Board communication improvements
 - Review of previous years
 - Protocols for different levels of conflict of interest

Other (20 minutes)

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

- Misc
 - Velir disengagement is ongoing due to contact issues

March 29th, 2016 FAC BOD Agenda & Minutes

- Do we pay for food for core/committee meetings?
 - Core/Committee meetings longer than 2 hours can have food, guideline \$10/pp, no EtOH reimbursement.
- LNT/Placement communications before event 2016

Next Meeting Date

Purpose: Determine next meeting date. (5 minutes)

- **Tuesday April 26th, 6:30**