

# April 26th, 2016 FAC BOD Agenda & Minutes

April 26th, 2016, 6:56 pm. Meeting adjourned 9:40 pm.

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

Absent (1/9): Blake

Guests (): None

Minutes recorded by: Kendra

## Agenda

1. Pizza
2. Approve Old Minutes
3. Review Old Actions
4. Report from the Burning Man GLC
5. Scholarship Tickets
6. Conduct Committee Recommendations
7. Chuck: general stuff
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
  - Steve's doing great!
- Kendra: email board alumni and make sure they still want to be on board@
  - Done
- Doug: Ping food pantry about donations
  - Food pantry sent us a form; all donations acknowledged
- Forest (Jered): Reach out to prospectives about BoD interest; review text and send out open call for BoD and invite list
  - Let's get some neophytes for June
- TicketCore Etc.: OMG announce low income tickets!!
  - Publishing names on website; attestation ends up in intentions book
  - Aside: where did people's waivers go? Ping all relevant categories.
  - Aside: make sure cores report proper staffing.
- AA social night sponsoring (Drew)
  - Let's wait!
- Doug: recruit volunteer to document art grant recipients on website
  - TODO: Kick to Glowbe via Art Core
  - Unclear whether this happened; let's find it.
- Doug: Tell Glowbe about donations

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- They've known about it for a bit; Doug volunteers to follow-up
- TicketCore Etc.: Clearer language around Art Grant Disco Tix policy (sent to board for review)
  - Approved!!

## New Actions

- Doug: Reach out to Art Core and indicate that >\$600 grants will generate a 1099
- Chuck: Generate 1099s for each recipient of >\$600
- Jesse: Add a button for a firefly to put themselves back on the waitlist after they miss their payment deadline
- Jesse: Make it so that someone can buy a zero dollar ticket
- Doug: contact Seth Hardy about art approvals etc.
- Festcomm: make volunteer management software mandatory
- Everyone: review last year's minutes and make sure we're not forgetting anything
  - "Everyone Poops" for Ozyx

## Decisions Made

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## Pizza

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

## Approve Old Minutes (10min)

- Done!

## Report from the Burning Man GLC (Jered, 15 min)

- 1099 for artists?
  - \$600 minimum
  - If we send them a 1099 and all expenses are reimbursable, then none of it is taxable
- Some discussion of art approvals
  - Ongoing; contact FAST

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## Scholarship Tickets (Jered, 30 mins)

- We reviewed the first round of submissions
- We'll review additional submissions at the end of May

## Conduct Committee Recommendations (Jered, 30 mins)

A06, A08 - Accept recommendations, Jered to draft letters.

Legacy 1 - (Continuation) Permanent ban, no ticket offer, remove from lists, no notification this year. (Revisit notification)

Legacy 2 - (Continuation) Permanent ban, remove from lists, no notification unless initiates contact.

Legacy 3 - Continuation of ban, review in 2017, no notification unless initiates contact.

Legacy 4 - (Continuation) Permanent ban, remove from lists, no notification unless initiates contact.

A01, A12 - As suggested

A06 - As suggested

A08 - As suggested

A04,A05,A10 - As suggested

A13 - 15 minutes now; potentially review for next week

## Other (20 minutes)

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

### Volunteer Management Software

- Jered very effectively procrastinated
- Deanna had a lot of positive feedback
- Festcomm should make it mandatory

Are we forgetting anything? Check last year's minutes?

- Everyone: do it

Sponsor BM trucks?

- Not needed

Bus Update

- What did signups look like last year?

Work Weekends & Site Visit (all weekends of June + May 7th walkthrough)

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## Next Meeting Date

Purpose: Determine next meeting date. (5 minutes)

Tuesday, May 17th