

November 6th, 2016, 6:00 pm. Meeting adjourned 6:35 pm.

Present (6/8): Jered, Chuck, Dan, Liz, Jesse, Kendra

Absent (2/8): Drew, Blake

Minutes recorded by: Jered

Google Hangouts for remote access:

META: Google Action Items?

- In the right-hand column on my laptop, google makes a 'suggested action item' associated with each 'Review Old Actions' bullet item. Do we want to use this?

Agenda

1. Approve Old Minutes
2. Review Old Actions
3. Meta: Food?
4. Your Agenda Item Here
5. New Board Members
6. Other
7. Next Meeting Date

Approve Old Minutes (5 min)

- Hopefully we've done this, June, August, and September offline; bring up any discrepancies or consensus-building here.
 - Approved

Review Old Actions (15 min)

- Kendra: ask board to approve June and August minutes
 - Done
- Kendra: follow up about art documentarian
 - Dennis likes the idea! Wants a listing on job board and next glowbe. Something like:
"Art Documentarian
Take pictures, collect narratives and feature Firefly art and artists on the website!
Contact grants@fireflyartscollective.org with interest." Dennis mentioned he'll ponder more copy, let him know when the next Glowbe is.
- Jered: Check in with Survey Core and ask about results
 - Done; waiting for a plan back
- Jered (piggybacking on BOD open call): Announce Decom Via Glowbe
 - Deferred until new Decom date.

- Check in with Julia on Glowbe plans for the off-season.
- Jered: review copy from Forest's open call email for board and get ready for glowbe
 - This will get done today or tomorrow.
- Dan: ask MUM about finances and logistics (future: How to MUM)
 - Talked to Sadiya. MUM is 3-4 people. The city does not provide financing, but makes the cops and permitting possible. First year was tough with the city until they had proven success. If we want to use the current space we should go through Somerville Arts Council. Need to plan well in advance to avoid conflicts.
- Dan: ask ConComm about appeals process and for an update
 - Sent out to board list.
- Drew: check in with Ala (re Lead)

New Actions (5 min)

- Chuck: make a recommendation on managing our assets effectively.
- Kendra: reach out to Deanna to see if anyone went to the Mass Gathering Medical Conference, inquire whether it would make sense to send more people in the future
- Chuck: Proposal for 3-5 year plan for land rental
- Jesse: Email interested parties to start integrating Tickets and Volunteer logins

New Board Members (ongoing, team, ~20min?)

Pushed to email.

Other (??min)

Chuck: Do we want to move some of our money in the bank to a higher yield mechanism, like a CD? We have about \$130k in cash assets. We have minimal expenses prior to the next event, and get income prior to our primary expenses.

Chuck to make a recommendation on managing our assets effectively.

(For Chuck) Still need to plan a 3-5 year contract with Kirk and John to simplify future years' planning. This possibly involves identifying/engaging a lawyer.

Some of DPW is going up to Kirk's for the weekend to scout out the state of the land and button up loose ends. (Steam bath:)

Jesse: Going to start planning for integrating Ticket System login with Volunteer Tool. There will be mail to interested parties.

Next Meeting Date (team, ~5min)

Nov. 27 is Thanksgiving Weekend so it's bad. So, let's go with:
Sunday, December 4, 2016, 5:30pm