

December 4th, 2016, 5:48 pm. Meeting adjourned pm.

Present (3/8): Jered, Dan, Kendra

Absent (5/8): Blake, Chuck, Drew, Jesse, Liz

Minutes recorded by: Kendra

META: Google Action Items?

- Does this work?

Agenda

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

Approve Old Minutes (5 min)

- Approved

Review Old Actions (15 min)

- Jered: review copy from Forest's open call email for board and get ready for glowbe
 - Sent out, please comment. I'll send it out (or coordinate on a Glowbe) soon.
- Jered: did survey core get back with a plan?
 - Will ping them again.
- Drew: check in with Ala
- 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
 - The conference is not until Feb; Chickenhawk is going, waiting to hear back from Drama; if no Drama, Athena will go.
- Chuck: Proposal for 3-5 year plan for land rental
- Jesse: Email interested parties to start integrating Tickets and Volunteer logins

New Actions (5 min)

- Jered: ask Julia about next Glowbe for Documentarian/Decom
- Jered: re-ping Survey core about their plan

- Jered: write draft of BoD outreach email

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

Please review the suggested text and updated questions; they will be sent out in the next ~week. Still fine with Forest handling logistics of acknowledging responses.

Jered will write a draft message to outreach to named people we're interested in, and will do outreach to them (or ask other board members to do so where appropriate).

No need to set a closing date on application.

Other (??min)

GLC: The dates for the Burning Man GLC were announced -- Thursday, March 30 - Sunday April 2. We should determine if there are community leaders we'd like to recommend as attendees, if we'd like to ask any of them to submit talk proposals, and if we want to sponsor their attendance. (I've also reached out to the Program Committee to see if there is interest in a submission on our Conduct Committee/Code of Conduct.)

Confirmed that ConCom reached out to Kiwiburn rep requesting more information and a call was had.

Following up on email discussion, we are OK with working with FIGMENT Boston artists as a channel for grants requiring a local 501(c)(3) but these will need to be reviewed and managed on a case-by-case basis.

Relevant to Sparr-mail, we should have a discussion over the responsibilities / authority / meaning of the named "camp lead" as it relates to Placement and other policies. May want to contact Jenn Z. or current owner of camp lead powerpoint.

Next Meeting Date (team, ~5min)

Sunday, January 8th, 2017, 5:30pm, same firefly time, same firefly place