

January 8th, 5:46 pm. Meeting adjourned pm.

Present (7/8): Jered, Dan, Kendra, Chuck, Liz, remote: Jesse, Drew

Absent (1/8): Blake

Guests: Emile

Minutes recorded by: Kendra

Agenda

1. Approve Old Minutes
2. Review Old Actions
3. Your Agenda Item Here
4. New Board Members
5. New Event Leads
6. Image Gallery Call
7. GLC recommendations
8. Camp Lead formalization
9. Other
10. Next Meeting Date

Approve Old Minutes (5 min)

- Approved

Review Old Actions (15 min, actual ~5min)

- Jered: ask Julia about next Glowbe for Documentarian/Decom
 - Done
- Jered: re-ping Survey core about their plan
 - Done
- Jered: write draft of BoD outreach email
 - Done - needs to be sent out
- Drew: check in with Ala (re Event Lead)
- Chuck: make a recommendation on managing our assets effectively.
- 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)

- Drew: check in with Ala (re Event Lead)
- Chuck: make a recommendation on managing our assets effectively.
- Chuck: Proposal for 3-5 year plan for land rental

- Jesse: Email interested parties to start integrating Tickets and Volunteer logins
- Jered: GLC attendee thread
- Team: socialize larger grant possibilities
- Kendra: Email Placement about Camp Lead Formalization

Firefly Ban List Discussion (team, ~1hr)

- Call for ban publish, following the holiday, due to allegation of assault at a private party, by an indefinitely banned Firefly, with followup anecdotes from a variety of community members from the past decade.
 - Spheres of influence/boundaries versus sharing between Firefly and
 - Other Boston-based communities
 - Other Regionals
 - Firefly Ban List versus Information Clearinghouse
 - What if person of interest has never gone through ConComm process?
 - Should this be a distinct LLC?
 - Historical response -> negative engagement, vs complete turnover(s)
 - Publish all bans? Publish with reasons (e.g. Noisebridge)?
 - Would it be net destructive in this instance?
 - Let's also talk about it independent of this instance
 - Is this urgent? Will there be a better time?
 - Straw Poll: 5-0-2
 - Push to email, ask ConComm for recommendations
- Other actions?
 - Sharing data with other Regionals
 - Publishing these minutes

FestComm Planning Update (Drew, 5min)

Basics: picked tentative town hall date of April 23, pending venue conformation.

Assume ticket lottery opens ~2 weeks before that

Assume ticket lottery closes that day

Board approves \$500 for town hall

Art Grant Budgets & Skillshare Grants

- Approve skillshare grants.
- Do we want to raise the amount available? Yes
 - How were our expenditures last year? Art budget went \$28 over total of \$15k last year
 - General support to a bump to \$20k total art budget; our expenditures have been more focused on infrastructure the past few years, that spending is now waning
- Bigger art: us vs. Love Burn

- Does the community want this?
- Would we need to change event space?
- Does this need get covered by e.g. Figment?
- Do we want to offer grants of larger value, and see what the community does with them?
 - Some discussion of existing large grant items (~1k)

GLC Attendance Grants (Jered, ~10min)

GLC now requires RC to purchase tickets - ~\$360

Emile will go if he can present

Consideration for Dennis, Owen - email for other name discussion

Camp Lead Formalization (Kendra, 10min)

This is carry-over from last time. Do we want to formalize this position?

Let's push this to Placement -- Kendra

Next Meeting Date (team, ~5min)

Sunday, February 12th, 2017, 5:30pm, same firefly time, same firefly place