

March 12th, 5:42 pm. Meeting adjourned 7:10 pm.

Present (5/7): Dan, Drew, Jered, Liz, Kendra

Absent (2/7): Blake, Jesse

Guests: Frank

Minutes recorded by:

## Agenda

1. Approve Old Minutes
2. Review Old Actions
3. New Board Members Intros
4. "11th Principle" Initiative
5. FIGMENT Boston Sponsorship
6. Electronic Waivers / Legal Representation
7. Treasurer Changes
8. New Board Member Discussion
9. Asylum relations stewardship opportunity [Drew]
10. Contact info & contracts
11. Ban Publication Policy Update [dan]
12. Camp Lead Formalization
13. Other
14. Next Meeting Date
15. Closed Session: New Board Member Discussion

### Approve Old Minutes (5 min)

### Review Old Actions (5 min)

- Chuck: make a recommendation on managing our assets effectively. - postpone to next
- Chuck: Proposal for 3-5 year plan for land rental
  - Sent out, team to review
  - Drew is scheduling a meeting with them
- Team: socialize larger grant possibilities
  - Skill grants - some clarification on these versus \$ for performance
- Kendra: Email Placement about Camp Lead Formalization
  - Messaged, but still chasing down
  - Sentence about Camp Lead that can act as face of camp/PoC for any organizational issues
- Jesse: Email interested parties to start integrating Tickets and Volunteer logins
  - Carry over, Drew can look at it, let's do it sustainably?

- Team: review Chuck's 3-year agreements
  - Drew's gonna talk with landowners soon
- Team: Review budget vs. actual for future discussion
  - Done: keep in mind during 2017
- Jered: Post 2016 financials to website
  - Done!
- Jered, Liz, Drew, Kendra: Reach out to potential new board members

## New Actions

- Drew: Follow up with Art Grants regarding larger grant opportunities [done, they added a line about it in the grant extension]
- Jesse: Email interested parties to start integrating Tickets and Volunteer logins
  - Drew is also looking at this, but don't burn him out
- Jered: make Drew an account for Ticketing/Volunteer
  - Karen Sittig may also be interested
- Liz: Re-contact potential members
- Kendra: Re-contact potential members
- Drew: Email to Jess about annual Figment donation [done]
- Drew: Talk to Asylum people about electronic waivers research
  - Note state of Vermont legal differences
  - Note gathering of ~1000 people differences
- Drew: Talk to some accountants regarding new accounting needs
- Jered: Confirm current potential board members are OK with public feedback solicitation
- Jered: after waiting a bit to hear back from potential board member outreach (~week), send email to announce soliciting feedback on potential board members
- Kendra: Finish state filings
- Jered: Follow up with Liz for tentative GLC attendance
- Jered: Notify Talena, Gougey, Sharon of next meeting date. Wednesday, April 12th, 6:30pm, Mentzer House

### Some actions for retention

- New Treasurer: Structured donation budget
- (Frank?): Draft 'community volunteer' letter for Frank's workplace, if needed

## "11th Principle" Initiative

- There's a participant-driven survey regarding consent as the 11th principle

## FIGMENT Boston Sponsorship

- We typically give \$1,000 to Figment
  - Supported! Drew to email above

- We talked to FIGMENT about being their boston-based representative for local grantwriting

## Electronic Waivers / Legal Representation

- Electronic waivers to replace paper waivers?
- We have all the mailed paper waivers (Currently stored at Dan's House)
- What's up with the barrier to entry regarding paper waivers?
  - Ticketing approves of different approaches
- Regarding legal representation
  - Drew to talk to Artisan's Asylum (above)
  - Note state of Vermont specialization
  - Note gathering of 1,000 people
  -

## Treasurer Changes

- For personal reasons, Chuck must step away from the board
- We should also engage some of the suggestions from GLC
  - Dual sign
  - Yearly audit

## New Board Member Discussion

- Public feedback session - ask for feedback in a batch

## Asylum relations stewardship opportunity [Drew]

- We'd like to improve our relationship with the Asylum
- They've applied for a State grant and we could match it
  - Good idea! We like it, let's find out more about the grant too
- New Treasurer: put together a more structured plan regarding donations

## Landowner Contact info & Contracts

- Chasing this down from JFM

## Ban Publication Policy Update [dan]

- Concomm will be in touch regarding formal recommendation

## Camp Lead Formalization

- Discussed: Placement to add a sentence identifying PoC as Camp Lead for Firefly's purposes

## Next Meeting Date (team, ~5min)

Wednesday, April 12th, 6:30pm, Mentzer House

Jered: Notify Talena, Gougey, Sharon of next meeting date.

April 2nd is the GLC

April 16th is Easter

April 23rd is Town Hall right now

## Closed Discussion: New Board Member discussion

- Success!