

June 8, 7:05 pm. Meeting adjourned 10:10 pm.

Present (12/12): Jered, Brian, Julia, Liz, Frank, Kendra, Dan, Talena, Kubo, Jesse, Drew, Blake

Absent (0/12): YAY!

Guests:

Minutes recorded by: Kendra, various

Agenda

1. Breaking Bread
2. Approve Old Minutes
3. Review Old Actions
4. Shoutouts
5. Budget
6. Food + The Future of Firefly
7. Insurance
8. ConComm Ban Publication Policy
9. Approve New ConCom Members
10. Scholarship Ticket Discussion
11. Board on Call signup
12. Other
13. Next Meeting Date

Breaking Bread

- No Pizza
- Options with no: Beef, Seafood, excess starch
- This time: Foodler: Ginger Exchange
- Link for group order: <https://www.foodler.com/group/cgzkrd-615-mKmGxOm2IO.html>

Approve Old Minutes (5 min)

- Public copy (google drive hyperlinks removed):

Review Old Actions (5 min)

- Liz, time sensitive: a few days after Dan's communication, publish a call for the Communications committee
 - Pushed to CommComm post-event
- Kendra: update director list for 2017
- Sadiya and Emile to brief board on GLC experience, document.

After Firefly:

- Treasurer - Reach out to accountants for auditing and best practices
- Treasurer - make a recommendation on managing our assets effectively
- Treasurer - concoct a structured donation budget
- Activities Committee call
- Insurance - let's ask a small army of lawyers
- ConComm - interested board members should get together with them and talk about the future
- Volunteer appreciation - schedule the equivalent of a card signing party

New Actions (5min)

- Dan and Jesse to talk afterwards about ticketing system bug
 - Done, sorta.
- Jesse and Frank: connect regarding insurance broker contact information
 - keep tabs on capacity discussion, insurance policy may need an attendee number update
 - Done, see below.
- Jered & Frank: Go through bylaws and clean up titles/role descriptions (emerged during Officer Elections talk)
 - Not yet
- Drew: talk to Chuck about transferring addresses if needed, e.g. Bank Address
 - Not yet - Julia will face to face
- Dan: provide Frank with concomm policy documentation for context for counsel
 - Frank is talking to a small army of lawyers, no-op for now
- Team: forward questions regarding concomm policy and liability envelope, if any, to Frank
 - Continue to forward questions, if any, to Frank
- Kubo, Team: Kubo to review the animal policy, team to contribute
 - Kubo has reviewed, will run by Frank
- Jered: write a reply to Chelsea regarding her request
 - Done
- Drew: write a reply to Leonid for review
 - Done
- Brian/Frank: reach out to Kit regarding survey data
 - Made contact, got data, discussion post-event (possibly with a larger audience)
- Dan/All: send scholarship ticket review to new and existing board members, team to look at them by tomorrow
 - Review 4 and 5 now, if you have not done so: [link removed]
- Dan: send out an email regarding review of discretionary ticket policy
 - Done
- Jered/Frank: share template for MOU
 - In progress

Shoutouts

- We got Insurance!
- We paid the Rent!

Budget

[link removed]

- Julia + Festcomm
- Meta: Personal card liability versus company card liability - preference for company card to reduce hassle

Food + The Future of Firefly

- Firefly has some capital
- Traditionally, the plan has been to buy land
 - There are a lot of concerns with upkeep, surrounding environment, and liquidity
 - How do we provide a year-round presence and maintain local relationships?
 - How do we do upkeep and manage liability
 - People periodically scope out land for this purpose
 - We're spending ~23K/year on rent and capital improvements
- We have also experimented with gallery space/popups
- We could also support local events

Insurance

- We have it - standard laundry list of exemptions

ConCom Ban Publication Policy

- Frank has call out to a lawyer for review

Approve New ConCom Members

- Lavender (Derrick Harrington) -- yes
- Djaz (Jazmine Idakaar) -- yes
- Zac Delagrance -- yes
- Pulled back by ConCom: Andi Keeley

Scholarship Ticket Discussion

Deferred to post-event.

Board on Call signup

Go sign up if you haven't. If there aren't any, ask to take one from someone signed up for two:
<https://volunteer.fireflyartscollective.org/team/46>

Other

- Volunteer appreciation? Let's create a plan of action post-event. Cards?
- "Dangerous Person" discussion

Next Meeting Date (team, ~5min)

Noon, July 4th, 2017