

August 6, 5:45 pm. Meeting adjourned ca. 8:45 pm.

Present (9/12): Drew, Jered, Brian, Kendra, Sharon, Dan, Frank, Blake; Remote: Jesse

Absent (3/12): Talena, Julia, Liz

Guests: None

Minutes recorded by: Various

Agenda

1. Ordering Food - skip
2. Do This
3. Approve Old Minutes
4. Review Old Actions
5. History Project
6. Framingham Makerspace
7. Event Recap
8. Firefly Values and Futures
9. Code of Conduct Feedback
10. Other
11. Next Meeting Date

Ordering Food

Skipping this week as we want to keep the meeting short for Space Madness reasons.

Do this:

Tell Kendra your address if you are a new board member, or if your address has changed since January 2016. Please update your contact information in this document:

[link removed]

Approve Old Minutes (5 min)

Approved.

Review Old Actions (5 min)

- Liz: publish a call for the Communications committee
 - Pushed to CommComm post-event
- Kendra: update director list for 2017
 - Found new contact info! Doing this now
- Sadiya and Emile to brief board on GLC experience, document.

- Dan reminded them at the ComCom meeting last week.

After Firefly:

- Treasurer - Reach out to accountants for auditing and best practices
 - Done.
- Treasurer - make a recommendation on managing our assets effectively
- Treasurer - concoct a structured donation budget
- Activities Committee call - postpone for Talena presence
 - Incl Figment, MUM, Asylum
- Insurance - let's ask a small army of lawyers
 - Make a list of questions we actually have - Drew will ask Dennis if he has any questions that relate to art grants.
- ConCom - interested board members should get together with them and talk about the future
 - Sometime after Burning Man.
- Volunteer appreciation - schedule the equivalent of a card signing party
 - Sometime after Burning Man. Let's make a poll.
- Jered & Frank: Go through bylaws and clean up titles/role descriptions (emerged during Officer Elections talk)
 - Sometime after Burning Man.
- Julia: talk to Chuck about transferring addresses if needed, e.g. Bank Address
 - Not yet - Julia will face to face
 - Done; Julia met with Chuck and got info and docs.
- Dan: provide Frank with concom policy documentation for context for counsel
 - Frank: need to finalize agreement with lawyer & discuss budget
- Team: forward questions regarding concom 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 (ref doc here: [link removed])
- Brian/Frank: reach out to Kit regarding scholarship ticket survey data
 - Made contact, got data, discussion post-event (possibly with a larger audience)
 - Will send results and proposal for 2018 to the Board.
- Jered/Frank: share template for MOU
 - Sometime after Burning Man.

New Actions (5min)

- Julia to contact Accounting Firm to complete bookkeeping and taxes
 - Done.
- Budget vs. Actual spending analysis - Ask FestComm - Drew/Jesse
- Verify Wednesday-Friday event has been handed over to ConComm for review

History Project

Frank has been talking with interested parties and there is interest in making progress on Firefly History after Burning Man this year.

Framingham Makerspace Update

Drew is on this; go to audit makerspace for our fiscal sponsorship.

Event Recap

- Subtlety? (in the field)
 - Personal discussions to be had, as well as messaging improvements for next year.
- Parking
 - All parking options were fully utilized
 - Parking shuttle was ad-hoc for a day
 - Some transfer of responsibility between GGGP + Security
 - Community communication? (High School employee was confused by high-density parking)
 - Need more documentation/transfer-of-knowledge for Transport Core
- Discussion around Sanctuary case Wednesday - Friday, participant had to be transported to Royalton to catch a bus home, which we paid for.
 - Meta: whoops, doubled-up new BoC
 - Should have moved over to First Aid after (qualifiers)
 - Verify this has been handed over to ConComm
- Work Weekend II panic
 - Work weekend II focus on infrastructure is insufficient
 - DPW burn-out?
 - 1st-gen pine forest turnover/forest re-work
 - Capital expense concerns
 - Infrastructure cluster burnout concerns
 - Work Weekend lead burnout concerns
 - Leadership issues
 - Project Manager for Work Weekend
- Fuel Expense revisit
 - Going to write an official policy to discuss for 2018.
- Trees and population cap
 - Space madness, nevermind.
- Placement - Dryer Camp vs. Bring-A-Gender
 - FestComm has already addressed this
- Sanctuary case during exodus

- Radio reception top to bottom of hill, repeaters for early and late crews
 - Board channel is not on a repeater. Bounce to FestComm/Radio Core?
 - There was only one repeater channel for 2017. Will be 2 for 2018, but should identify which cores are the most needed, and distribute high power radios for the rest.

Firefly Values and Futures

Push to next meeting.

Code of Conduct Feedback (15 mins)

A working group will happen. (Dan)

Other

Next Meeting Date (team, ~5min)

Sunday, September 17th, 2017 - day after truck unload