

September 17, 5:43 pm. Meeting adjourned x:xx pm.

Present (11/12): Gowdey, Talena, Kendra, Liz, Dan, Jered, Drew, Frank, Jesse, Sharon, Julia

Absent (1/12): Blake

Guests: none

Minutes recorded by: Kendra Pugh

Agenda

1. Ordering Food
2. Approve Old Minutes
3. Review Old Actions
4. Firefly Values and Futures
5. Low-income, Scholarship Tickets
6. Young Artist Fund
7. Other
8. Next Meeting Date

Ordering Food

Approve Old Minutes (5 min)

Review Old Actions (5 min)

- Liz: publish a call for the Communications committee
 - Pushed to CommComm post-event
 - Will do this week
- Kendra: update director list for 2017
 - Found new contact info! Doing this now
 - Done
- Sadiya and Emile to brief board on GLC experience, document.
 - Dan reminded them at the ComCom meeting last week.
 - Dan will remind them in two weeks
- Julia to contact Accounting Firm to complete bookkeeping and taxes
 - Done.
- Budget vs. Actual spending analysis - Ask FestComm - Drew/Jesse
 - Jesse meeting up with Julia for this
- Verify Wednesday-Friday event has been handed over to ConComm for review
 - Gowdey to check in on ConComm follow-up
 - Email sent to Lavender, CC'd board.

After Firefly:

- 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
 - We'll bat this around with people until the next meeting and discuss further then
- Insurance - let's ask a small army of lawyers
 - Make a list of questions we actually have (e.g. "rides", collapse of temporary structure, etc.) - Drew will ask Dennis if he has any questions that relate to art grants. Drew: Dennis has not replied, I pinged him again on 9/17/2017 with a deadline of 9/24/2017 as a call to action.
- ConCom - interested board members should get together with them and talk about the future
 - Sometime after Burning Man. (dan)
 - Also Code of Conduct Working Group meeting (dan)
- Volunteer appreciation - schedule the equivalent of a card signing party
 - Sometime after Burning Man. Let's make a poll.
 - Kendra: Let's design a card (ask Pretzel if he can provide laser image) and then schedule the poll.
- Jered & Frank: Go through bylaws and clean up titles/role descriptions (emerged during Officer Elections talk)
 - In Progress. Plan for review prior to next meeting.
- Dan: provide Frank with concom policy documentation for context for counsel
 - Frank: need to finalize agreement with lawyer & discuss budget
 - Printing and procure payment below
- Kubo, Team: Kubo to review the animal policy, team to contribute
 - Kubo has reviewed, will run by Frank (ref doc here: <https://docs.google.com/document/d/1Tg0g-al5fkdMtMBmjimA4QWPnhLracaB-EDkpc3HJ2Y/edit>)
 - Revising, feel free to leave comments
- 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.
 - Data shared with board, results and proposal below
- Jered/Frank: share template for MOU
 - Sometime after Burning Man.
 - Sometime after truck unload

New Actions (5min)

- Julia, Frank, Drew: Print + procure payment for legal consult for ban publish
- Drew and Julia: look over Framingham Makerspace finances

- Kendra: Ask Art Cluster about continuing the Scholarship Ticket program
- Kendra: Ask Art Cluster about desire for Young Artist Scholarship Fund
- Jesse: Bring up parking resources to FestComm and impact on tickets early and often
- Brian, Frank: Take notes from September meeting and take a first pass at Financial Assistance Ticketing program

Framingham Makerspace Update

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

Drew and Julia will look over this; it's all in google docs (unconventional), but well-recorded.

Low-income, Scholarship Tickets

- Four points associated with the summary
- Offer an option for full paying ticket-holders to set aside an extra payment as a donation earmarked to the LIT program? - jesse
 - Funds collected in 2018 would be available in 2019
 - When registering for a ticket, a person can indicate that they have financial need and the amount that they are able to pay.
 - If there is more financial need than available funds, there can be a lottery
 - Free versus sliding-scale
 - Low-income versus Gift versus Financial Assistance
 - Use term “financial assistance”
 - Tickets and Bus Tickets are scope of FAC BoD; Lending library sounds awesome, but need a do-ocracy buy-in
 - Allow the ability to accept a free bus ticket
 - Explain why parking passes are still full price
 - Ask for more data to improve the program
 - Allow registration for financial assistance tickets after the lottery if there are available funds
 - Kick Scholarship Ticket concept to Art Cluster
 - We liked the idea, focusing on Financial Assistance tickets this year
 - May want to coordinate on Scholarship/FA ticket cross-check
 - If they are interested in continuing the program, we are willing to fund it.
 - Note our ticketing cap and our uncomfortable proximity to it in 2017
 - This is largely related to parking
 - Let's bring it up with FestComm (Jesse)

Young Artist Fund

- We are giving this to art grant core (Kendra)

Firefly Values and Futures

Push to next meeting. Again.

Other

- Concerns regarding long-term management of landowner relationship, as well as town relationships
 - Mowing the field
 - Trees (inconsistent and dependent on annual weather, need long-term plan)
 - Lawnmower + Polaris maintenance

What's up with Burning Man Decompression?

- BRE is evaluating a Providence makerspace + event space, Steel Yard
 - "Big Pour" of Fe(I)
 - Up to 1500 people (needs to be 2nd+ iteration of event)
 - Need someone who talks to fire departments to talk to PFD about NFPA class II flame effects (is this like FireWater?)

Next Meeting Date (team, ~5min)

Sunday, October 29th, 5:30pm

Post-meeting:

Do the needful with the printed document

Scan Julia's documents