

November 5th, 5:50 pm. Meeting adjourned 8:15 pm.

Present (7/12): Jered, Jesse, Drew, Gowdey, Liz, Dan, Frank

Absent (5/12): Sharon, Blake, Julia, Talena, Kendra

Guests:

Minutes recorded by: Jered

Agenda

1. Ordering Food
2. Approve Old Minutes
3. Review Old Actions
4. DPW Volunteer Conflicts
5. Tax Filings and Status
6. Other
7. Next Meeting Date

Ordering Food (25 minutes)

Approve Old Minutes (5 min)

Review Old Actions (5 min)

- Budget vs. Actual spending analysis - Ask FestComm - Drew/Jesse
 - Jesse meeting up with Julia for this - schedule still TBD
- Treasurer - make a recommendation on managing our assets effectively
- Treasurer - concoct a structured donation budget
- Activities Committee call for participation
- Insurance policy review - Add questions to shared document.

- Volunteer appreciation - schedule the equivalent of a card signing party
 - Kendra: Let's design a card (ask Pretzel if he can provide laser image) and then make a doodle.
 - Jered: Ask Abbie for a list of appropriate volunteers and if she's interested in making sure this happen (Drew volunteers December brunch)
 - Request sent.
- 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.
- Kubo, Team: Kubo to review the animal policy, team to contribute
 - Kubo: Make updates if this is ready to go.

- Jered/Frank: share template for MOU
- Kendra: Ask Art Cluster about continuing the Scholarship Ticket program
- Kendra: Ask Art Cluster about desire for Young Artist Scholarship Fund
- Brian, Frank: Take notes from September meeting and take a first pass at Financial Assistance Ticketing program

New Actions (5min)

- Jered: Request ConCom update
 - Done
- Julia: Check on portapotty vendor payment status
- Jered: Catch Blake up on DPW discussion
 - Reached out to discuss
- Drew: Schedule DPW+Board meeting about 2018 planning
- Jered: Schedule Board+FestComm at next meeting
 - Approved for 12/3 - calendar invite pending

DPW Volunteer Conflicts

Continuing discussion of some volunteer conflicts, also problem with DPW unwillingness establish a budget with Infrastructure Cluster Lead. This resulted in a lot of equipment over-runs and needs to be fixed for 2018. Concern about effects of recent(?) Burning Man-like “DPW-chauvinism”. Possibly related to efforts to make Work Weekends “not fun”. (Since Blake was not at this meeting we should catch him up on background --Jered)

We should schedule a Board + DPW meeting to discuss cultural changes over the past few years.

Tax Filings and Status

Update to Board on current filing status; follow up with Julia on progress with outside accountant transition.

Other

There are currently no board members on the Conduct Committee, so we should request an update for next meeting from ConCom regarding new members, status, etc. Is a Code of Conduct revision still in the works? [-Jered]

Portapotty vendor may not have received final payment; check status, [-Julia]

Legal review on Ban Publication policy: Lawyers are preparing a document that summarizes potential risks so that we can make an informed decision.

Planning for Firefly 2018: Still a bit early but important to get started on ticketing and volunteering software changes for 2018. Borealis/Hyperborea's team is working on a complete volunteering rewrite.

Communications Committee is getting great responses to the call for volunteers! They will wait a week, review responses, and schedule a meeting.

2018 officer nominations and elections will be next meeting!

Next Meeting Date (team, ~5min)

Sunday, December 3rd, 5:30pm

Next meeting will start as a joint FestComm + Board meeting to discuss Lead/Cluster/Core structure and if any changes are needed to 2018.