

August 12th, 2018. 6pm. Adjourned 9pm.

Present (9/11): Jered, Liz, Dan, Talena, Brian (remote), Julia (remote), Kendra, Frank, Blake

Absent (2/11): Drew, Sharon

Guests: none

Minutes recorded by: various

Agenda

1. Ordering Food
2. Approve Old Minutes
3. Review Old Actions
4. New Actions
5. 2019 Event Dates
6. Last-minute Complaints
7. Concom statistics and code of conduct revisions
8. ConCom meeting review
9. Safety Leads response to Incidents
10. Board Emeritus communication
11. Domestic incident review
12. Other Goat-related topics
13. Communication Standards for Clusters/Cores
14. Call for new Board Members
15. Other
16. Next Meeting Date

Ordering Food

Approve Old Minutes (5 min)

Review Old Actions (5 min)

- Treasurer - make a recommendation on managing our assets effectively (post-event)
- Aside: 2017 tax return is being prepared by CPA, waiting on 501c3 status response
 - Still waiting on response
 - CPA got letter from IRS; we used the wrong code section, want us to acknowledge receipt and select “keep ours” or “select one for us” - awaiting a letter that says we’re good.
- Jered & Frank: Go through bylaws and clean up titles/role descriptions (emerged during Officer Elections talk)

- post-event
- Review land use contracts for landowners
 - Pushed to 2019 event
 - Get feedback from LOL and landowners on how effective Polaris rental contracts were etc.

New Actions

- Move longstanding old actions to a separate file; add “review longstanding actions” (and link) to Old Actions list.
- Ask FestCom to start an Afterburn Report Process
- Frank to ask State Police for record regarding their call to the event
- Clarify that “board@” goes to more than just current board members --Jered?
- Establish a standard of proof for “last minute” board actions (bans, etc.)
- Expand transparency around Conduct Committee process and actions

2019 Event Dates

- Tuesday July 2nd through Sunday July 7th

Last-minute Complaints

Earlier contact would have been optimal. More communication about the Conduct Committee to the public would be very helpful in keeping community awareness present. We need to establish a process and standard of proof before next June.

Concom statistics and code of conduct revisions

½ of surveys exposed participants to statistics regarding concom- exposure to statistics apparently cut disapproval numbers in half.

ConCom meeting review

There are about twice as many reports for review after this year’s event, indicating there is a lot of community interest in ConComm operating and addressing safety issues. ConComm had discussion on multiple issues and how we respond to subpoenas for information going forward.

Board List / Emeritus Communication

We should clarify (on the website etc) that “board@” goes to board, leads, and emeritus.

Domestic Incident Review

Discussion: incident should probably be decided at board level- taken back from ConComm.
We should request a copy of the police report for our records. Consensus is at minimum a letter should be sent to reporter to state that spuriously calling police in is unacceptable.

Roles of Safety and Response to Incidents

Tone set by safety cluster in gathering info about the goat after the event might have changed the tone of the rest of the online discussions also, short circuiting some of the wider discussion hoped for by the artist.

Goat-related Topics and Safety

Communication Standards for Clusters/Cores

Policy changes, website updates, formal communication.

Call for New Board Members

Mentioned by name: [participants]

Other

Next Meeting Date (team, ~5min)

Next FAC BoD meeting: 16th, 5:30pm

Board/Safety Meeting
Sunday, September 23rd