

October 29th, 2018. 6:30pm. Adjourned ca 930 pm.

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

Absent (Kubo, Brian 2/11):

Guests: none

Minutes recorded by: various

Agenda

1. Ordering Food
2. Approve Old Minutes
3. Review Old Actions
4. New Actions
5. Information Sharing with Other Entities
6. Confidentiality Agreements for Board Members
7. Standard of Proof for Last-Minute Board Actions
8. Other
9. Next Meeting Date

Ordering Food

Done.

Approve Old Minutes (5 min)

Review Old Actions (5 min)

- Review Longstanding Actions
- Jered: Ask FestCom to start an Afterburn Report Process
 - Outstanding
- Frank to ask State Police for record regarding their call to the event
 - Outstanding: report not ready, check back later
- Jered: Clarify that "board@" goes to more than just current board members
 - Liz: done and posted on the website.
- Establish a standard of proof for "last minute" board actions (bans, etc.)
 - Wait for This Meeting
- Frank: address MOU for board alumni, and let them know that we will put their names on the board page on the website
 - Confidentiality agreement for MOU drafted, but not yet incorporated into the MOU
 - Let's all sign the same (updated) MOU
 - See discussion below

- Drew: talk to Jesse about cc's on board list
 - Done
- Have a discussion about information sharing with other entities/organizations re: potentially dangerous people (get ahold of ban lists etc.) - may need one or more people to spearhead this
 - Let's discuss this at this meeting
- Kubo: draft letter for indefinite ban
 - Check in with Kubo next meeting

New Actions

- Julia: BARCC donation July 20 workshop - \$250 - Approved
- Julia: Follow up with CPA re: Charity Status IRS decision
- Julia: get receipts from Blake for FF 2018
 - Get these before next meeting
- Julia: Budgets vs. Actuals - prepare for next meeting
- Sage: communications and timeliness of response when people email the Board (point person?)
 - We may want to have someone go through emails since the last board meeting and bring them to the current meeting
- Draft a template for Concerned Participant Email to Board responses
- Invite Survey Team to present results at next meeting
- Dan to share "second report of a closed case" template

Information Sharing with Other Entities

- BRE - FAC could share ban list
- Burning Man's ban list?
- Reciprocation, given different goals of different spaces/events
 - Sharing actions taken
 - Requests for more details: requires similar confidentiality agreements, likely a 'no', concomm makes the call

Confidentiality Agreements for Board Members

- Sensitive things should probably be identified in conversation/flagged
- This wouldn't serve as a point for disciplinary action (as written)

Standard of Proof for Last-Minute Board Actions

- Need to have a conversation with the reportee
- Set a deadline (14 days prior to EA) after which we will only promise to report information to Rangers and Board in the absence of an existing legal ruling or action

- Clarification to reporters that board does not have the same confidentiality as concomm

Other

Next Meeting Date (team, ~5min)

Next FAC BoD meeting: Sunday, December 2nd, 5:30pm [and plan to do card signing with FestComm] [and invite Aaron to present Survey results]