

# June 8th, 2015 FAC BOD Agenda & Minutes [DRAFT]

June 8, 2015, 7:40 pm. Meeting adjourned 9:55 pm.

Present (10/13): Jered, Heather, Forest, Chuck, Jesse, Dan, Ike, Sadiya, Kendra, Blake

Absent (3/13): Doug, Drew, Liz

Guests (2): Tarn, Masha

Minutes recorded by: Heather

## Agenda

1. Pizza
2. Approve Old Minutes
3. Review Old Actions
4. Discretionary Tickets
5. Website Permissions
6. Parking Fees
7. Final Review of [Photo Policy](#) & Budget
8. Conduct Committee Recommendations
9. Board On-Call Shifts at Festival
10. Accessibility
11. DanceSafe
12. Other
13. Next Meeting Date

## Old Actions

- Doug: Meet with gate and greeters about bus arrivals.

Doug: Have not done yet as the fate of the bus was in flux until this past week. Will do in the next week.

FestCom should request Brute Squad to meet up with bus arrivals.

- Tarn: Contact Doug and/or John about land improvements.

Happening! John has already improved the road and lot. John from Maine has a list shared with DPW of to-do items for the land.

Blake: John from Maine will send bill for gravel to Chuck.

- DPW Tarn/Ozx to talk to Portapottie providers about work weekend portapottie solutions

Dan: Will talk to Shane to make sure they will be available for placement weekend.

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- Sadiya: Chat with Deanna about publicizing evacuation plan.

Sadiya: Talked to Deanna at Safety3rd. She was seeking a volunteer to create a poster for display at basecamp. Will follow-up, and ask Propaganda to make the poster if no other volunteer is found.

- Masha: Check with Sandy about contacting local businesses (in person) about event so that they can stock supplies and updating list of local businesses on the website.

Sandy will do this during third work weekend.

- Liz: Update Board on status of Communications Committee
- Kendra: Reach out to Terry and Jeremy about the possibility of curating art for the Velir space.

Kendra: Need to find someone to curate. No chance to talk to Terry yet. Velir is changing their security policy because they have a new security contractor. There will now be only one prox card instead of 4, it must be picked up the day of the event, and will only work during the event time window. Velir liked SOS, though, so we should get art into the gallery.

- Doug: Look at what sort of contributions could be helpful to Boston area Art things like Figment, Harbor Arts, Incineration Congregation, etc.

Doug (written before meeting): I will write it up and send it to the Board this week.

Jered: We need to follow up on this. We didn't do charitable donations last year but we need to. We have access to the school lot in Bethel for the duration of the event (110 spaces), so FAC could contribute to the school's art funding.

- Doug: Update on Bethel visit.

Doug (written before meeting): I will write it up and send it to the Board this week.

- Sadiya: Update on Photo Policy
- Jered (or anyone): Update on volunteer signup forms/website stuff.

Jered: Jeff M has been working on this.

Dan/Jesse: The scripts are still working but probably no one understands it except Jeff.

Jesse: Jester wrote one for Sanctuary. Could be expanded to all cores next year.

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- Event Leads: Update on status of preparations for the festival.

Tarn: Things are going according to plan! Doug said that state police has nice things to say about us. Nick will go talk to the neighbor to see if he needs any work done.

Jesse/Dan: Nick may have a new sound policy. This needs to be clearly communicated before placement weekend. Festcom to followup.

Tarn: Trees will be cut down. Might not be able to remove them before the event. Cut trees may take out flagging tape when they come down.

Blake: Two log splitters will be at placement work weekend. Gordon is preparing a 18" deep gravel turnaround area as well as handling the trees. The turnaround will be done after the trees. Mieke has mowed the field and parking.

- Ranger/Medical folk updates on staffing

Medical has not sent any requests. Rangers have a list of 8 on the waitlist.

## New Actions

Ike: Prepare May 13, 2015 minutes for publication.

Board: Decide on charitable contributions.

Jered: Add Jester to web team.

Policy discussion about accessibility will happen after the event.

## Decisions Made

Budget for no-photo wristbands approved by consensus.

Ban decisions made.

Photo policy is ready for final approval. 24 hours to comment or it will be approved.

(Later) No further comments, so approved.

## Pizza

- 1x Jumbo Bob Marley
- 1x Jumbo Vegged Out
- 12 piece Hot Buffalo tenders
- 12 piece Jamaican Jerk tenders

## Approve Old Minutes

## Discretionary Tickets

Discretionary tickets decided through voting.

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## Website Permissions

Jered will add Jester to the web team.

## Parking Fees

Suggestion: We could lower the parking fee or remove it completely for participants who park off-site if we need to incentivize it.

Discussion: The participants parking off-site need to be shuttled in. That costs, so we should not lower the parking fee. There are also insurance issues if the taxi driver is driving a FAC car.

Suggestion: Alternatively, everyone arriving later in the week could be sent to off-site parking.

Discussion: Don't want to penalize people who have to work during the week. Maybe ask Early Arrivals to voluntarily move cars to off-site parking. Check with Parking.

Suggestion: Set parking fee to \$0 for offsite, \$20 for offsite if bought at the gate, \$30 for onsite, and \$50 for onsite if bought at the gate.

## Final Review of Photo Policy and Budget

Emile wants to have an email address for the photo liaison. He can get this by asking the tech team.

Suggested change: Use visible marker of each recording device rather than having the participant register it.

Supplies are being ordered now. Budget for no-photo wristbands approved by consensus. Next year the waiver should include a check that the firefly has read the policies on the website (if it doesn't already).

Photo policy is ready for final approval. 24 hours to comment or it will be approved.

Core budgets look reasonable.

FAST may want to increase the number of fire extinguishers next year.

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## Conduct Committee Recommendations

Con Com will meet Jun 10. They will attempt to close cases or at least make recommendations for the event. They will send a recommendation list to the board by next Monday.

Sadiya will create a spreadsheet with brief description of case/recommendations for board consideration.

Con Com will go on hiatus until mid July. Reports at the event will be collected by Khaki. A note will be placed on the website about this.

## Board On-Call Shifts

There will be two board members on call at all times. Each shift will be 24 hours, with swap at the noon safety meeting. Board members can double up with other volunteer shifts, with the exception of Sanctuary.

Emergency resources are listed in the FERN. The link is at the top of these minutes.

## Accessibility

Policy discussion about accessibility will happen after the event. Community solutions to accessibility issues are encouraged this year.

## DanceSafe

The board does not want the DanceSafe materials at BaseCamp, if possible. A participant camp may be willing to host it.

## Other

Dangerous trees have been removed from the field up to Verdant. Remainder still to be removed, including some large trees. The contractor says he will wrap up the tree felling this week, but he is rained out today and tomorrow.

L-Train and volunteers have blazed the trails but clearing will happen during the placement weekend.

Task cards will be handed to placement work weekend volunteers.

## Next Meeting Date

August 2, 2015 5:30pm