

# Sep 27th, 2015 FAC BOD Agenda & Minutes

September 27, 2015, 5:50 pm. Meeting adjourned 6:40 pm.

Present (10/13): Jered, Sadiya, Heather, Kendra, Dan, Doug, Chuck, Forest, Drew, Liz

Absent (3/13): Ike, Blake, Jesse

Guests (1): Tarn

Minutes recorded by: Heather

## Agenda

1. Pizza
2. Approve [Old Minutes](#)
3. Review Old Actions
4. Financial and Taxes Update
5. Other
6. Next Meeting Date

## Old Actions

- Kendra: Find out if Velir's security issues still allow for Firefly art.

Kendra: Only for large events, not for gallery open throughout the week.

- Ike: Contact volunteer lawyer for the arts and ask if they're still available for us. Ask for recommendations about the best option for obtaining timelier answers to questions: perhaps have a firm on retainer?
- Ike: Consider writing retrospective about time on board, changes over time.

## New Actions

- Officer elections in October.
- Liz: Will update website.
- Call for new event lead.

## Decisions Made

The festival will be on the current landowner's land again (pending their okay).

Festival dates for 2016: Wednesday June 29th through July 4th. Tuesday will be early arrival.

## Pizza

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

## Approve Old Minutes

Done.

## Financials

Chuck: \$92,500 income for 2015. \$117,000 current cash assets. Tax bill will be filed before October 15 deadline. Audit is not yet required because the yearly income does not reach the \$250k limit.

Chuck: Still paying about \$1000 insurance for Velir. We may want to reconsider that if we are not using the space.

Sadiya: Part of the idea was to help FAC get general insurance.

Chuck: We would have an easier time getting general insurance if we owned land or had some other permanent presence. We originally intended to buy land with the money we make.

Jered: We don't have the funds to purchase land large enough for the event, but we might buy a small plot of land to get general insurance and have storage space.

Chuck: There is now storage space 5 minutes from Landowner's land. We would need to store the tables and chairs somewhere around Boston for events, and be able to take them to Landowner's for work weekends.

Forest: Wooded plots of 100 acres near highways can be found for about \$75k.

## Other

Jered: Minor nuisance issue has been referred to the festival committee.

Sadiya: Survey questions will be sent out soon for board review.

Sadiya: Conduct committee was reopened after Firefly, then paused for BM; reopen now, will have an update on cases soon.

Tarn/Jered: What's the status of the steam bath?

Chuck: Will tarp it.

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Tarn: We should build a structure rather than just covering it. Can be permanent there with the exception of BM.

Doug: Do we have the dimensions?

Tarn: Yes, and we can put out a call.

Chuck: We could use a prefab shelter that can handle the snow, rather than building something custom.

Jered: Will email about elections for officers. Officer elections will be in October. New board member elections in November.

Jered: We need to move the website to the new server.

Tarn: The old content should be archived.

Tarn: Need a third event lead. Should be someone who has run a core.

Jered: Put out an open call.

Sadiya: We should get references from core co-leads.

## **Next Meeting Date**

Oct 25, 2015 at 5:30 pm