

# Dec 13th, 2015 FAC BOD Agenda & Minutes

December 13, 2015, 5:45 pm. Meeting adjourned 7:00 pm.

Present (5/9): Jered, Dan, Drew, Chuck, Kendra

Absent (4/9): Liz, Jesse, Doug, Blake

Guests (1): Sage (6pm)

Minutes recorded by: Kendra

## Agenda

1. Pizza
2. Approve Old Minutes
3. Review Old Actions
4. Conduct Committee Update
5. Other
6. Next Meeting Date

## Old Actions

- Kendra to keep pinging Velir
  - Their new lease says no outside hosting. Will follow up.
- Jered to introduce Chuck to new lawyer
  - Oops, there are two new lawyers
  - Will follow up appropriately
- Jered to update templates and plugins
  - Jered and Liz talked
- Liz to update website content
  - Liz is updating content
- Kendra to grab camp placement info from Placement
  - In progress
- Board: should email the list with individual suggestions for BoD and approve that list next meeting (Drew will send email to these as well as our 2014 candidates)
- Jered: Email Tarn and Masha with BoD consideration(s) for Event Leads, ask them to reach out if they are in agreement.
- Kendra: figure out filings and update BoD membership.

## New Actions

- Kendra: Prep September, November, December minutes for publishing and email board about publishing details/ask for review
- Kendra: Follow up with Placement info

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- Kendra: Do Board filings now that she's found info
- Kendra: contact former Directors for details of opt-out
- Jered: Follow up with Tarn and Masha re: Event Lead (\$human?)
- Doug, Chuck, etc.: distribute \$2500 donations decided in May
- Jered: Review with Communications Committee the SOPs for announcements

## Decisions Made

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### Pizza

Chicken Pesto Pizza

Veggie Pizza

Buffalo Wings

Korean BBQ wings

### Approve Old Minutes

see above

### Conduct Committee Update

Purpose: Update from Conduct Committee communications liaison (Sage). (30 minutes)

Hi, Sage!

Sage is here because she is the new chairperson of the conduct committee. They have not had a chairperson before.

Sage is taking this role as liaison/communication channel

Sage asks: what can I do for the Board?

Jered asks: Sadiya mentioned things may be done differently for 2016. What are those things and what do they mean for us? Also, let's open up channels about those things from 2015 that may need follow-up.

CC: We're still retooling in response to 2015. We should get a different set of eyes on that and publish it. The learning curve is steep.

Board: we are here to enforce our policies.

CC: We should also provide clarity (develop protocol?) when bodies are speaking with participants, so that it is clear which body is speaking at what time.

Sage: I propose that the chairperson of the CC serve this purpose.

Jered: Does the lead emailing list serve this purpose?

Sage: Not precisely, and I think the CC chair should serve this role.

Jered: I think it would also be good to receive reports to the Board from CC on an ongoing

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basis.

Sage: And also reports on our ongoing process changes.

Jered: yeah.

Chuck: how do we demonstrate the impact of this work? Maybe we add this to the afterburn report.

Dan: We also want to make sure we reach the community so we get feedback and raise awareness e.g. Afterburn report.

Sage: thanks for the pizza.

Jered: thanks for coming.

## Other

Purpose: Free discussion of topics not included on agenda, primarily to identify for email discussion or next month's meeting. (15 minutes)

- Address trailer this week
- Move some funds into more interest-bearing funds (not aggressive investment).  
Keep funds available for operating expenses.
- E.g. CDs have a low early withdrawal penalty relative the amount saved, given our base principle.
- Talk to Doug about donations to organizations local to the event.
- Talk to land owner about local events he recommends for donation.

## Next Meeting Date

Purpose: Determine next meeting date. (5 minutes)

- January 31st, same time, same place, same channel
  - Ticketing
  - Updated website
  - Discuss potential new Board members
  - Art Grant kickoff?
  - Review org change (cluster) structure