

March 10th, 2019. 5:30pm.

Present (6/10): Jered, Kendra, Dan, Frank, Drew, Blake

Remote:(3/10): Gowdey, Julia, Liz

Absent (1/10): Talena

Minutes recorded by: jered

Agenda

1. Ordering Food
2. Approve Old Minutes
3. Review Old Actions
4. New Actions
5. 2018 Budget Review
6. Conduct Committee Update
7. Kevin / Jesse / Radios topics
8. Other
9. Next Meeting Date

Ordering Food

Approve Old Minutes (5 min)

Review Old Actions (45 minutes)

- Review Longstanding Actions here:
- Gowdey: take lead on information sharing with other organizations about potentially dangerous people
 - Reached out to a few groups; few responses back so far.
 - Not a lot of interest in sharing lists because of different justifications and concerns.
 - Suggest a conversation over drinks or a meal to develop a more concrete proposal?
- Julia: Budgets vs. Actuals - Julia will have P&L in order asap for us, transparency.
 - Julia following up on fuel reimbursements
- Who owns survey data
- ConComm issue kicked to board
 - Talena- look over what was sent (anything?) prep for board review.
- Email to community in February if definitely losing (call for board members)

- Let's brainstorm people we want to specifically ask:
- Add names to list
- Pull top names into spreadsheet, basic voting, and contact top few to gauge interest
- Liz to pull Jesse towards Communications to assist with/manage WhatWhereWhen development (Radio core discussion)
 - Done
- Blake will follow up with Kevin on making radio core more transparent.
 - Radio Core is interested in renting radios but only wants to manage Rangers radios _only_, which is not effective for the event. Needs discussion with FestComm/Event Leads. Possibly escalate to the board.
- Frank, Gougey, Liz to take next steps re: perpetrator of goat burn
 - In progress: Dan's observations at the fire (already in progress) did not lead to any specific people to interview. Follow-ups suggested with [camp]. Make a google doc (or similar) compiling our known information, some of it is in the AAR.
- Talena and Drama will co-author statement re: unplanned burns
 - Started, not yet finished.
- Frank to lead, Jered to assist: name FestComm/ people in the chain of command as officers for coverage under our insurance.
 - outstanding
- Dan to take lead, Frank to assist: Create a sheet that says "I have read these items (check) (check)" for leadership folks to all complete.
 - Org Chart & contingency plans &c.
- Let's pick up the Land Use Contracts now (Frank, Jered)
- Ask event leads to come to board meetings from now to event. (Frank)
 - Done.
- Follow up with Terry on steambath core concerns (Talena)
- Send a doodle poll about a non-monthly meeting on big-picture long-term planning (Talena)
 - Done; more people need to respond!

New Actions

2018 Budget Review

Reviewed

JS to update Budget vs. Actuals, figure out what is in Transportation number

Conduct Committee has moved several cases to Closed - Deferred.

- This status is for people who haven't been "members of the Firefly Community"; or who respond that they're no longer interested in attending FAC events; or who don't respond to ultimatums that they need to be in touch with Conduct Committee regarding a report.
- This is effectively "not eligible to attend FAC events until they complete the process"--any ban would be served *after* they attempt to reintegrate and ConCom can make a recommendation.
- These individuals have Deferred ConCom investigations awaiting either their entry to the community or attempting to attend a FAC event.
 - [redacted]
- ConCom has a list including these names, current bans, &c., which it checks against ticket registrations.
 - Should there be other names included on this list, or is Board going to maintain a separate list? (Brian?)
- If you observe any of these individuals being "members of the Firefly community", please let ConCom know.

Kevin / Jesse / Radios ? (30 min)

Blake volunteering to talk to Kevin, if he can coordinate a time to meet. Potentially reach out to TJ and Deanna and ask for their help as well? Blake would also like us to provide an overview of Firefly consensus decision-making and values at the Planning meeting on the 24th.

Dan suggests that there would be value in a Firefly leadership retreat, as opposed to only having a Safety retreat.

Other (5 min)

<https://wiki.fireflyartscollective.org/> - Log in with Firefly Account username and password

Next Meeting Date (team, ~5min)

Will set up a Doodle poll-