

September 22nd, 2019. 6pm.

Present (9/14): Kendra, Bendy, Magneato, Jon, Drew, Frank, Zim, giant plush bone, Blake, Jered

Remote:(1/14): Julia

Absent (5/14): Brian, Dan, Carly, Talena, Liz

Leads / Guests:

Minutes recorded by:

Agenda

1. Ordering Food
2. Approve Old Minutes
3. Review Old Actions
4. New Actions
5. Other
6. Next Meeting Date

Approve Old Minutes (5 min)

<https://docs.google.com/document/d/1fqYNdWCveg61hdCvOJXzcAzjFiOTITO2j35JfTQtIE/edit>

Review Old Actions (minutes)

- Review Longstanding Actions
- Gowdey: take lead on information sharing with other organizations about potentially dangerous people
 - Frank has a few updates regarding a parallel effort
- [participant] ConComm issue kicked to board
 - Talena- look over what was sent (anything?) prep for board review.
 - Post-event.
- Follow up with Blake regarding [exodus incident] -- next meeting
 - Blake suggests asking L-Train - Frank will email
 - Deliver this news after the winter closer to next year's event
- Talk to festcomm about prioritizing returning stress and urgency related to GTFO, which was directly contributory to the [exodus incident]. --Dan
- Email "leadership summit / visioning retreat" proposed invite list to look for event leads. --Frank
- Dan and Frank to suggest Code of Conduct revisions - Frank will email asking for final feedback before releasing to the community

- Frank to indicate to festcomm they can accept their LOL recommendation; we do not install a LOL over festcomm's recommendation
 - Done.
- Bendy to establish clarity around the policy regarding calling security (who does it? When? etc)
- Dan provides information in the survival guide regarding constructive participation in the field (tanks)
- Brian drafts a warning letter for [participant], for sending after more consensus has been built
- Jered drafts a letter to [participant] regarding trespassing and any information we should know
 - One year ban. Jered will write letter.
- All: next time, revisit the [participant], Blake, [participant] situation
 - Next time -- ask those who had concerns about the conclusion come with ideas about how to reach a final conclusion. E.g., what steps would help those of us who had concerns feel comfortable with the outcome.
 - Ask Sage, was there a problem with the way the investigation was carried out? E.g., a conflict of interest. Does she have a recommendation for how to move forward? Drew will ask her.
- Dan: start the [participant] etc document for accounting re: [participant] directly
 - Need separate one for Blake
 - Need separate one for [participant]

New Actions (minutes)

SFTY3rd Future Ideas

- Sounds like a great idea
- What venue?
- Would love to collaborate
- Keep a pulse on this; if the SFTY3rd Future Ideas don't pan out for 2020, we would still need a training retreat.

Fill out Sage's doodle poll for a ConComm social/brainstorming event.

Afterburn report - status?

In the works, waiting on AAR

Alt-burn - status?`

Reminder:

https://docs.google.com/document/d/1wde0wbrCRVQqmEr1fd18r_xiHIY4EbJpP24sgBvPflQ/edit

2018 & 2019 Tax Returns - Julia

Using an external CPA for years with late tax returns

Julia offers to prepare taxes, savings of ~3k/year

Vote: 8-0-0 to have Julia prepare taxes

Will also get a quote for an annual Review of Financial Statements from CPA

Other (5 min)

Leadership Reading List for review:

https://docs.google.com/document/d/1hnEf4Y31o0ylx9ir4dbMnD6kO3GtitoU-8I9M_deGhg/edit

Firefly Account info: https://rangers.fireflyartscollective.org/wiki/How_to_Use_Firefly_Email

Next Meeting Date (team, ~5min)

Will send Doodle to include Danimal