

April 26, 2020, 5:30pm.

Present: none

Remote:(10/11): Jered, Dan, Bendy, Jon, Kendra, Magneato, Carly, Talena, Julia, Blake

Absent (1/11): Liz

Leads / Guests: none

Agenda:

(Don't add things here, this is auto-generated. Add them under "Topics to Cover" below)

[Approve Old Minutes](#)

[Review Old Actions](#)

[New Actions](#)

[Topics to cover](#)

[DVZ](#)

[FF 2020 Fall likelihood?](#)

[ConCom training/explanation/communications](#)

[Gougey's board exit postmortem](#)

[Meeting Dinners?](#)

[AltBurn Timeline updates](#)

[Next Meeting Topics](#)

[Next Meeting Date \(team, ~5min\)](#)

Approve Old Minutes

[Public Copy of 2020-03-22 Board Meeting Minutes](#)

Review Old Actions

[Longstanding Actions list](#)

- Side discussion: use doc to store complaints, with all info. Incident Responses.
 - <https://drive.google.com/drive/u/1/folders/1i4qeGLqgUVSvfzMxYFI-xovZp7ruwoV2>
- [participant] ConComm issue
 - Draft an apology to [participant] for public shaming -Jered
- Polaris Incident - deferred until after holidays
 - EarlyDan to check with L-Train about status of messaging to [participant]
 - As of last meeting (Feb 2020) L-Train hasn't done this yet

- Dan: close the loop with [participant]
- Bylaws
 - Jered to do editorial updates
- Responding to [participant] email - Dan and Carly
 - Not done yet
 - Carly to talk to Blake to see if this is taken care of [4/26/2020]
- Post-Holiday cards for 2019 - Gougey - [list here](#)
 - We should still try to do this
 - Everyone send your signature to Gougey
- Event postponement and art grants
 - Talena email to Dennis for update on numbers
- Round up Summit session notes taken by non-Board members, collect in the [drive folder](#)
 - Talena to email the summit list about this
 - Need a folder for this not in the Team drive so that anyone can add their docs
 - Also call for volunteers to organize the notes from each session into a summary
- Contact Mooseman/Lucky about [participant]
 - Jered to do

New Actions

- Make sure that L-Train notified John that the event is postponed
- Julia - follow up on John/Kirk gifts vs. deposits, Bethel charities, etc
 - Reach out to Joe to get his insight
- Reach out to FestComm about how they are feeling about a possible Fall event
 - Carly started email thread

Topics to cover

DVZ

- Dan: reports have been received, investigation in progress, still some pending interviews to schedule and conduct
- Dan: what do the timeline requirements for “timely resolution” of reports to ConComm look like?
 - Publishing the mock case might help people who have questions about timeline
- Also, is the board looking for any particular outcome here?
 - For example, a public statement in addition to normal outcomes such as banning, etc
- Side topic: how many ConComm members are needed for it to operate optimally?
 - Dan: probably about 8 (currently 5)
 - Larger group means more social connections which could be helpful

- Carly: do we have a process for what would happen if a sitting board member had these allegations?
 - Proposal: have board members step back until any report is resolved
 - Dan: what to do about the case of a report that comes with the proviso of not letting the accused know that there is an accusation against them until action is taken?
 - Also: what about anonymous reports?
 - Also: what if another board member personally gets a report? Are we going to place mandatory reporting obligations on board members?
 - Should we ask ConComm to proactively reach out to other board members if they receive a report about a board member?
 - We should write down that the public can contact individual board members, and detail the expectations of privacy and how they differ from contacting ConComm
- Side topic to investigate: “villages” at Firefly, to make smaller pools of people that might be able to (for example) generate ConComm nominees etc.

FF 2020 Fall likelihood?

- Different time of year poses unknown questions on logistics (weather)
 - Also, if on same site, not doing winter/spring walkthrough makes it harder to tell where problem trees might be
- COVID outlook not great
- Perhaps revisit the topic in July and see how things are looking?
- We should reach out to FestComm to see how they are feeling about it / if they would be up for planning a Fall event. Maybe also survey the community afterwards?
- Gift to Kirk and John -- vs. deposit for a future event
 - Julia to get exact number (25% deposit equivalent)
 - Clarity on the purpose: goodwill for the event, helping them out through hard times
 - Is it in line with our mission?
 - We should talk to Joe about if he has a grasp on who needs help - Julia to reach out

ConCom training/explanation/communications

- Already discussed in earlier topics
- Carly happy to help with communications

Gougey's board exit postmortem

Meeting Dinners?

- Seems like a no

AltBurn Timeline updates

- Jered to update in email

Next Meeting Topics

Next Meeting Date (team, ~5min)

Talena to schedule via Doodle; meetings will be virtual from now on until further notice