

June 14, 2020, 5:30pm.

Present: none

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

Absent (0/10):

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](#)

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## Approve Old Minutes

[Public Copy of 2020-05-24 Board Meeting Minutes](#)

## Review Old Actions

- [Participant] ConComm issue
  - Draft an apology to [Participant] -Jered
  - [link removed]
- Bylaws
  - Jered to do editorial updates
- Post-Holiday cards for 2019 - Jered and Carly - list here [link removed]
  - Carly to take on management, may need help with implementation due to travel
  - Jered can own making the cards happen once there is an address list
  - Now July 4th cards
  - Need to get people's addresses [Carly]

- 2020-06-14 Carly made form; not yet sent out - Jered to help
- 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
  - [2020-06-14 not yet done]
  - Reassigned to Jon
- Jered - send email update on AltBurn timeline
  - [2020-06-14 not yet done]
- Julia - to send non-refundable deposits to John and Kirk (1300 participants)
- [Jered] Draft [Participant] ban letter
  - 2020-06-24 Needs to be updated
- [Jered] Find durable location for indefinite bans including those not from ConComm
- Make announcement about event cancelation after landowners notified
- [Blake] Follow up with forester about tree cleanup
  - 2020-06-24 waiting for a reply
- [Blake] Ask Sage what charities have the most need that we could consider increasing our donation to
  - 2020-06-24 waiting for a reply

## New Actions

- Carly to send [Participant] apology email
- Carly/Jered to collect address list for July 4th cards
- Julia to email board about summary of art grant payments for 2020
- Julia to talk with Citizens Bank about CD options
- Julia send nonrefundable deposits to John M & Kirk
- Julia to update 2020 Budget with art grant numbers
- Jon to update MA state with new BOD listing
- Jon to collect summit session notes
- Tell Festcomm and Planning that Firefly is canceled [Bendy]
- Publish Firefly cancellation notice
  - Perhaps one week after BLM Glowbe -- don't take the spotlight
  - Bendy to draft the text for this

## Topics to cover

### Succession Management and Talena's departure

- Carly okay with being "promoted" to President
  - Magneato accepts suggestion to join as VP

- Confirmation vote: passed w/o objection
- Website updates
  - Done
- State form update (Talena and Liz)
  - Jon to do
- Recruitment process ongoing
  - Call for nominations in mid july
  - Carly proposes democratic election for some board members
  - Jon/Dan: need to clarify what power the board does and doesn't have -- some people might want to run for the board because they think the board has the power to do X, but the board doesn't think we have that power
  - Jered: we could open for confirmation vote after selecting candidates internally
- Picking up TG's outstanding actions

## FAB brewery and art collective

- Possibility opportunity to have community artists show their work in an urban space in Somerville; will continue to explore parameters
- Concerns over management style (and possible Aeronaut past allegations) with collaborator from FAB

## Black Lives Matter Actions

- We can be thought leaders in the community if we want to be
- Nudge people that they can use some of our resources for networking/organizing if needed (tech)
- We could invite people to specific actions to boost their signal
- Carly to propose some other possible actions
- Nudge/invite about available resources for people to organize themselves

## Gougey Non-Voting Membership

- Two possible MOU issues:
  - Posting private communications with a community member
  - Posting language very negative on Firefly
- What do we want from Gougey?
  - To recognize that these actions were problematic
  - Re-commitment to the MOU
- Next steps
  - Reply to Gougey
    - Carly to find Gougey's FB post for reference

- Dan to send the message

## Next Meeting Topics

- If we were to establish a Diversity Core, what would it do?
- Discuss proposed confirmation voting process

## Next Meeting Date (team, ~5min)