

August 30th, 2020, 5:30pm.

Present: none

Remote:(6/8): Bendy, Magneato, Jon, Dan, Jered, Carly (late)

Absent (2/8): Kendra, Julia

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](#)

[Board Member Search](#)

[Swag](#)

[Diversity Follow-up](#)

[Next Meeting Topics](#)

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

Approve Old Minutes

<https://docs.google.com/document/d/1eDjPk7ruOQDzMotAaHwH6hQfokk5Dp7ITaCT4PDgSW0/edit>

Review Old Actions

[Longstanding Actions list](#)

- 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
- ~~New July 4th cards~~
 - ...happy Fall cards?
 - ...2020 Holiday cards?
- Need to get people's addresses [Carly]

- 2020-06-14 Carly made form; not yet sent out - Jered to help
 - Pull lists into another doc, send out to planning, ask if there are any omissions or people who shouldn't get the card
- Jered - send email update on AltBurn timeline
 - 2020-08-30 not yet done
- [Jered] Draft [Participant] ban letter
 - 2020-08-30 Needs to be updated
- [Jered] Find durable location for indefinite bans including those not from ConComm
 - 2020-08-30 not yet done
- [Blake] Ask Sage what charities have the most need that we could consider increasing our donation to
 - 2020-06-24 waiting for a reply
- Carly to send [Participant] apology email - will resend, had email issues
 - Done
- Jon to draft community email on diversity questions
 - Not yet done, unsure of how to focus, would appreciate help
- Kendra to send proposal for budget on wristbands/stickers/etc
 - Done, needs feedback
- Carly to contact Terry about possible virtual burn sites for public art
 - Done, Terry did not have any options available :(
 - Reaching out through art grants to see if former temple builders are interested

New Actions

- Jered to check with Placement that camp-leads list is up-to-date
 - Done
- Jered to send board candidate outreach to camp-leads list
- Jon and Carly to sync up about next steps re. diversity

Topics to cover

Board Member Search

- Form responses link: [link removed]
- 2020-08-30: 1 applicant so far
- Please note once you've reached out to someone, and sign up for names with nobody yet associated! [link removed]
- Jered: Do outreach to camp-leads list (for leads and camp members)

Swag

- Proposal [link removed]

- What is the \$1500 for? To buy stuff up-front so if we don't raise enough money from pay-what-you-can we are OK?
- Proposal: approve up to \$1500 spending on swag, with the expectation that through donations we will make back at least that much.
- FAC will be reimbursed for the swag and remaining funds will be donated as outlined in the proposal
- Approved by members present

Diversity Follow-up

- Jon and Carly to sync up about next steps

Next Meeting Topics

Next Meeting Date (team, ~5min)

Doodle poll to be sent.