

September 20th, 2020, 5:30pm.

Present: none

Remote:(5/8): Jon, Jered, Magneato, Kendra, Carly

Absent (3/8): Dan, Bendy, Julia

Leads / Guests: none

Agenda:

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

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Approve Old Minutes

<https://docs.google.com/document/d/1gqbxXux3FUBD57XkIstYZW9jNrAic7pJKvunsqSS4pl/edit>

Review Old Actions

[Longstanding Actions list](#)

- Bylaws
 - Jered to do editorial updates
 - 2020-09-20 still todo
- Post-Holiday cards for 2019 - Jered and Carly - list here [link removed]
 - No movement yet; restarting soon
- Jered - send email update on AltBurn timeline
 - 2020-09-20 not yet done
- [Jered] Draft [Participant] ban letter
 - Done. When to send?
 - Now - Carly to send.
- [Jered] Find durable location for indefinite bans including those not from ConComm
 - Done [link removed]

- [Blake] Ask Sage what charities have the most need that we could consider increasing our donation to
 - Shelving this for now
- 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
- Jered to send board candidate outreach to camp-leads list
 - Done.
- Jon and Carly to sync up about next steps re. diversity

New Actions

- Contact Jesse re. Stripe options for the swag

Topics to cover

Swag

- Should we do some sort of interest survey to get an idea of how many people would order this in order to plan how to fulfill the orders?
- Payment gateway?
 - We don't have an organizational PayPal account
 - Setting up Stripe etc. would need some technical work
 - Contact Jesse to see how hard it would be to set up a Stripe-based website (based on the truck share site)
- Kendra looking for help with the mechanism to receive money from people

Board Member Search

- Form responses [\[link\]](#)
- 2020-09-20: 4 applicants so far
- Please note once you've reached out to someone, and sign up for names with nobody yet associated!

Disclosing info about warned/banned individuals

- Current status quo:
 - We answer specific questions about whether or not people have tickets to a particular event
 - We generally don't disclose anything else
- There have been some situations where board members wanted to be able to share certain details (so and so is actually banned from Firefly)

- Figure out concrete rules (and maybe publish them in some form) about what information board members can disclose about warned/banned individuals
 - Example: can we correct the record about people claiming the board took no action against a bad actor, when that bad actor actually was banned?
- We should get input from ConComm too
- Related: sharing info with other burns / organizations about banned individuals
- If someone asks us directly/privately it's a bit different than a public Facebook thread complaining that Firefly Board isn't doing anything about person X
- **Questions:**
 - 1: Can a board member respond to a query on if a specific person is banned?
 - 2: Can a board member volunteer if a person is banned in a private conversation about that person?
 - 3: Can a board member volunteer if a person is banned in a public (social media) conversation?
- (reconcile Q3 with our stance on publishing names on our website / meeting minutes)
- What about inquiries about if the board is aware of investigations?

Next Meeting Topics

- Further discussion about disclosing info about warned/banned individuals

Next Meeting Date (team, ~5min)

Doodle poll to be sent.