

October 18th, 2020, 5:30pm.

Present: none

Remote:(7/8): Bendy, Julia, Jon, Dan, Carly, Jered, Kendra

Absent (1/8): Magneato

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 2020-09-20 Board Meeting Minutes](#)

Review Old Actions

Longstanding Actions list

- Bylaws
 - Jered to do editorial updates
 - 2020-10-18 still todo
- ~~Post-Holiday cards for 2019~~ Holiday 2020 cards - Jered and Carly - list here
 - No movement yet; restarting soon
- Jered - send email update on AltBurn timeline
 - Postponing until after board member search is done
- Jon and Carly to sync up about next steps re. Diversity
 - 2020-10-18 still todo

New Actions

- Julia to set up organizational PayPal account
- Jered to help create PayPal order form for shirts
- Everyone: review board applications
- Jered to close board application and prepare survey for planning@

Topics to cover

ConCom to meet, close cases on 19 Oct

- Case files likely complete, just need to decide on recommendations
- Will impact 3 cases
- Let's have a special board meeting once we get the recommendations in

New Board Member Process

- 7 candidates
- After survey to Planning, determine which candidates to invite to November meeting (or a future meeting if we can't decide by then)
- Email draft to board@ by 10/19 EOD
- Email to planning@ by Thursday 10/22 EOD

Swag

- 60+ people interested in shirts (FB+email survey)
- Payment not yet figured out
- Can we use the same t-shirt company as we do for normal event?
 - No, because we already a vendor quote lined up with specific products
- We could do PayPal rather than Stripe if we set it up
 - Stripe is better at refunds and has lower overhead, but would need us to set something up on the website
- Let's just do PayPal
 - There's one survey respondent that requested not using paypal

Disclosing info about warned/banned individuals

- Board members are permitted to answer questions about whether or not someone is banned, but not share any additional information.

- Board members, in a personal capacity, may correct erroneous statements on ban status in any forum, but not share any additional information.
- Board members should *not* engage in conversations about why was or wasn't a particular person banned.
- We should come up with some short boilerplate text explaining why we don't share this info, and what information we do share in what contexts.
- Any exceptions should be discussed by the board before making any comments

Next Meeting Topics

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Next Meeting Date (team, ~5min)

Doodle poll to be sent.