

November 29th, 2020, 5:30pm.

Present: none

Remote:(4/8): Dan, Carly, Kendra, Magneato

Absent (4/8): Jon, Jered, Julia, Bendy

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

[link removed]

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 [link removed]
 - 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

New Board Member Process

- 7 candidates
- Any reason not to take 6-7 applicants?
 - No, high % of newcomers at next event, but we'll need to onboard folks either way
- Board members who haven't filled out the form must do so asap (Carly, Bendy, Julia, Jon) Carly will send an email nudging the four to respond to the form by next Wednesday.
- Continue the process by email once all have chimed in, make a decision about which of the 7 to invite to December meeting, then invite to the December meeting.
- Conclude by Friday of next week with discussions and invite the new class to Dec. meeting after making a date. We'll include them in the Doodle.
- If any can't make it to the Dec. meeting we'll invite them to the Jan meeting
- Next we'd solicit community feedback.

Blake ConComm recommendation

- "ConCom investigated a report it received and made a recommendation that Blake step down from the BOD due to conflict of interest and perception of misuse of authority"

[Participant] ConComm recommendation

- The intention was an indefinite ban on leadership positions, we need to clarify this.
- We do not have jurisdiction on related events, only FAC. So we are not asking that he step away from those. [Participant] asked about related events in his email.

Firefly 2021

- How will we know if we can do this
 - CDC guidance
 - VT state guidance
 - MA state guidance
 - Burning Man
 - Interbex list discussions?
 - GLC?
 - Listserv / group of some fashion?
- When will we need to make a decision by?
 - Art grants typically spin up in late January
 - If we're doing a <25% capacity event, then we can make a call much later
- Constellation of smaller events throughout the summer?
- What if we could do a smaller event in MA/CT but not VT?
- Pick Missy's brain about this and also AltBurn, send her the document and ask if it's a good framework to have people suggest mini burns

Swag

- Carly and Magneato happy to help with fulfillment
- 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

Holiday cards

- ...Actually
- What image would be appropriate?
- Have everyone send their signature file
- A picture of the burn field with nothing in it?
- Have them sent by end of January

Next Meeting Topics

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Next Meeting Date (team, ~5min)

Doodle poll to be sent.