

April 25, 2021, 5:30pm.

Present: Carly, Dan, Jon, Kendra, Julia, Bendy, Dennis, Pete, Jered

Absent: Spencer, Lia, Magneato

Guests:

Agenda:

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

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[Topics to cover](#)

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Approve Old Minutes

Public Copy of 2021-03-28 Board Meeting Minutes

Topics to cover

Conflict of Interest Policy

Firefly Arts Collective Conflict of Interest and Recusal Policy

- Next steps: Carly to resolve comments and send for final review
- Vote next meeting

ConComm Topics

- Current state: Firefly Conduct Committee Mock Case Adventure
- Stuff we can do to help
- Scheduling

Virtual Burn 2021 / Art Grants

- Dennis/Terry started conversation but still open questions about installation art
- \$10k budget no problem, likely will be under
- Dennis preparing application form; has a review committee ready; will approve grants on a rolling basis
- Temple burn that people can participate in somehow
 - Put it in Camberville for a few weeks for people to participate in
 - Then take to Kirk's land and burn it (live-stream)
 - Probably needs a unique call for artists to highlight this vision

Temple timeline [draft]:

5/5	Announce
5/19	Applications due
5/26	Temple grantees selected
5/27-6/20	Temple production time - 3.5 weeks
6/21-6/27	Temple participation
6/23	Temple documentation deadline
6/25	Who What When Where published
6/30	Temple setup on site for burn

Ideas on Virtual Firefly:

Virtual world on Topia (or other platform)

Centralized schedule & links to virtual events on other platforms (zoom, twitch, etc)

Links to art

Landing page on Firefly website with schedule & links (?)

Facebook event with schedule & links (?)

Streamed burns?

- Topia Firefly test world - <https://topia.io/ff-test-free-240be21t1>
 - i. Virtual art, camps & events timeline
 1. 5/5 Announce
 2. 6/6 Camp placement deadline
 3. 6/20 Who What When Where submissions deadline
 4. 6/25 Virtual Firefly map & Who What When Where finalized

Land Improvements / Compensation

- Toilets thing postponed until Lia is back with info

- Forestry: needs coordination as typically Fireflies handle cutting and splitting trees after they are felled. Maybe it needs to be timed after the summer camping season.

Previous Actions

- Dan: ConCom AMA - reach out to past ConCom members to see if they can help
- Carly to reach out to virtual event survey respondents to find out what they need
- Pete to reach out to Sage about scheduling mock case review with board
- Lia to send out survey after round of revision
 - Draft : [racism survey](#)
- Carly: import signatures into image file on Canva
- Lia to look into composting toilets
- Lia & Carly COVID decompression scouting
- Spencer to draft list of questions on camp public spaces
- Dan and Lia: draft call for volunteers for ConCom
- Dan: ConCom AMA - reach out to past ConCom members to see if they can help

[Longstanding Actions list](#)

New Actions

- Carly to get [participant] letter out
 - Dan has a draft letter for [participant], to start from
- Carly to resolve comments on Conflict of Interest policy
- Dennis to send out art grants form, add something about bug/temple: if you're into building a bug/temple, talk to us, if you have ways to build/exhibit/burn bug/temple, talk to us
- Bendy to work with Canvas to create a virtual conclave
- Carly to draft and send Virtual FF 2021 proposal

Next Meeting Topics

- Vote on conflict of interest policy