

June 6, 2021, 5:30pm (May meeting)
Present: Carly, Lia, Jon, Dan, Jered, Pete, Dennis
Absent: Spencer, Kendra, Bendy, Julia
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

Vice-President role

- For the record: Mike "Magneato" MacHenry resigned from the board on 2021-05-28 for personal reasons. He was serving as Vice-President at the time. He will remain on the list of non-voting members in good standing per his request.

Vote on conflict of interest policy

- [Firefly Arts Collective Conflict of Interest and Recusal Policy](#)
- Vote postponed; policy is still not updated from last round of comments

Organizational Comms Process

- Is the process of everyone working through the same google doc working for everyone?
- Suggest coming up with a group of us to tackle external communication, rather than every board member
 - (TBH, i think lots of our duties should work this way: seems like *a lot* for everyone to have thoughts/ opinions/ input on every topic)
 - Dan as a discrete suggestion he's been thinking about too!
 - Dan (and pete?) to come up with short "best practices for online consensus building and responding" doc
 - "Board will only listen to your complaints if you make them reasonably" policy
 - Is this related to a "don't burn out volunteers" guideline around "volunteers may tell you they can't help you with your problem, and you will need to find help elsewhere"?
 - Dan (and lia?) to draft line for CoC about not burning out volunteers who tell you they're done

Participant Ban Appeal

Peter to draft a reply.

Burning Man Code of Conduct meeting that Carly attended

The idea was to encourage more regionals to adopt codes of conduct
We are a shining example, apparently :)

Virtual Firefly

- First planning meeting tomorrow (7-June)
- Need to fill out paperwork for BMORG

Previous Actions

- Dan: ConCom AMA - reach out to past ConCom members to see if they can help
 - Not yet done
- 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

- A non-starter for environmental reasons
- But we should explore with Kirk opportunity for _normal_ composting -- Carly is a certified master composter
- Lia & Carly COVID decompression scouting
- Spencer to draft list of questions on camp public spaces
- Dan and Lia: draft call for volunteers for ConCom
- Carly to resolve comments on Conflict of Interest policy
- Bendy to work with Canvas to create a virtual conclave

[Longstanding Actions list](#)

New Actions

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Next Meeting Topics

- Update on conflict of interest policy (unless consensus reached via email)
- Review return-to-physical-board-meeting timeline (not July, but maybe August)