

July 25, 2021, 5:30pm (July meeting)
Present: Carly, Dan, Bendy, Julia, Pete, Spencer
Absent: Kendra, Lia, Jon, Jered, Dennis
Guests:

Agenda:

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

[Approve Old Minutes](#)

[Topics to cover](#)

[Virtual Firefly](#)

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Approve Old Minutes

(did not happen this month)

Topics to cover

Virtual Firefly

- Went well for coming together literally last minute
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Permanent Steam-Bath?

- Firefly has paid for some of it, but there are probably parts that weren't paid for by Firefly
 - Repairs, paint, and some other related costs were paid for through infrastructure
- Want to have a permanent steam-bath
- Who owns it?
 - John? Kirk? Firefly? The community?
- Can be treated the same as the well
 - Owned by Kirk (his land), paid for by crowdsourcing from the community
- If paid for by the community - it can't be funded/repaid with Firefly funds
 - Unless it's done through the art grants
- Can this be considered an investment by a non-profit (i.e. Firefly)?

- Let's figure out (wait for this initiative to get off the ground) - then we can figure out the rules around what Firefly as a non-profit can and cannot do

Decision:

- Do a kickstarter that has nothing to do with Firefly
- This will be community run and funded
- It will be owned by Kirk and be on his land
- Firefly can use it when we have the event there

Possible Events This Year?

- Community trash clean-up
- Symposia series
 - Different topics that there is a lot of debate about (e.g. what kind of community are we trying to have?)
 - Have it open to anyone who wants to show up
 - Facilitate healthy debate
 - Camping could be prohibitive because of cost/time
 - If Firefly is organizing this - it needs to be more accessible
 - Why?
 - More diversity on opinions is good
 - Board could be present
 - 2 different ideas:
 - Foster discussion in the community
 - Make the board more accessible
- Board Transparency event:
 - Picnic
 - Set date and let the community know where and when
 - On-line zoom event
 - Meet and greet essentially
 - Week-long window to allow people to email questions ahead of time
 - Could have more formal and other more in-formal events

Small Firefly Event in the Fall?

- Only ~200 people
 - Community may be really upset if we try to throw an event with a much smaller capacity
 - Make it a Work Weekend
 - Very strict items that need to be done
 - Need to figure out what those tasks are
 - Infrastructure

- Litter/MOOP
 - Need leadership to have proper management of man-power
 - Loop DPW in
- Actions:
 - List of items that need to be done
 - Approved by the board and landowner(s)
 - What necessary cores/volunteers?
 - DPW, Fire, Gate, Parking, etc.
 - Prior infrastructure/DPW needs/considerations to allow this to happen
 - Carly & Dan will be writing a proposal

Post Conclave Video and Virtual Burn

- Publish Conclave Video
 - Bendy will ask Canvas about getting a link that we can share
- Virtual Burn publications?
 - Need to get permission from everyone who will be seen in published content
 - Conform to the existing policy

[Participant] Trespassing Incident

- We need to talk about this when we have the full board
- Action:
 - A couple board members talk to [Participant] to get his side of the story