

November 14, 2021, 5:30pm
Present: Carly, Dan, Pete, Bendy, Jon, Dennis
Absent: Julia, Lia, Kendra, Spencer, Jered
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

Firefly 2022

Mail still needs to go to festival@ and planning@ to see how people are doing, if we can start doing planning, what additional resources are needed (volunteer recruiting?), what energy level is for past leads, if they are still here and available or have had a change in life circumstances, what size event we could produce in 2022, do we need to make improvements to the land before the event, and so forth.

If the past planning teams are no longer available we'll need to figure out how we would like to reboot the event.

A Google Form would be helpful so we can gather more words from each participant who may not otherwise deeply participate in an email thread.

Email and Google Form to planning@ before next meeting.

Consensus on Firefly 2022?

Proposal brief: We should assume now that there will be an FAC event called Firefly in 2022, the usual dates (~6/28-7/5), usual location (Kirk has already voiced support for this).

The 6 of us who were at the meeting were of the opinion that we should make this assumption now, and that we will determine the scale of the event, what services will be provided at Firefly in 2022, etc, based on what volunteer resources are available, as we get input from the Planning email Pete just sent, and taking into consideration Safety resources.

Kicked to email to confirm we have consensus.

Events This Year

- Board Transparency event:
 - On-line zoom event
 - Meet and greet essentially
 - Week-long window to allow people to email questions ahead of time
- May have an in-person event too with those who are comfortable, however we must have an online event as well.

Action Items

- Spencer: review past correspondence with Participant, have side discussions with board members if desired, and if comfortable schedule a conversation.
- Pete: Email planning et al about community survey for 2022
- Lia, Carly to start organizing Board AMA event
- Lia and Pete to take on the AT investigation and present plan at next meeting
 - Carly and Dan available to be a second person on calls if needed

Next Meeting