

December 12, 2021, 5:30pm
Present: Dan, Carly, Pete, Dennis, Lia
Absent: Julia, Jon
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](#)

[Accepting Spencer's resignation from BoD](#)

[\[Participant\] Reprise](#)

[Firefly 2022](#)

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Approve Old Minutes

<https://docs.google.com/document/d/1Cb5VatYAMeYDwMcqNHvoaM3g7Q89KwQ7qjDdjn3wiBc/edit>

Topics to cover

Accepting Spencer's resignation from BoD

Remove Spencer from website

-- moved to non-voting by ds

Also passing on tasks Spencer had

[Participant] Reprise

Do not have board resources to continue conversation with [Participant]

Recommendation to suggest a mediator in the future if he has any friends at Firefly

Carly to draft email

Firefly 2022

Survey went to planning for opt in/out, responses here:

https://docs.google.com/spreadsheets/d/1hsU9x43d08CHfBNxHxkks4t_tnHLFvI2wl_BtTx2wOc/edit#gid=1000623843

Summary of survey results:

https://docs.google.com/document/d/1hX-vfmc02mN08iBDmZtZ5mz6e7du5gKOaYuetsdqu_Ac/edit

Consensus on Firefly 2022!

Proposal brief: There will be an FAC event called Firefly in 2022, the usual dates (Weds 6/29 though Mon 7/4), usual location.

Have consensus! Let's:

- Draft and send a community announcement! - Carly (dan to help)
- Set a date for FestCom to determine the scope of event they can produce: by end of January - Dennis
- FestCom (and others who said they were in?) to draft a call for organizational volunteers, cluster and core lead, maybe a larger meeting of core leads to hash stuff out

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

- Carly: draft email to [Participant]
- Carly: draft FF announcement email
- Dennis: send Festcom email
- Lia, Carly to start organizing Board AMA event

Next Meeting

- Audit how board on-call works, does it make sense, how to not have everyone on-call all the time at the event
- Audit the D&O policy for 2022