

September 18, 2022, 5:30pm

Present: Dan, pete, jon, carly, jered, dennis

Absent: Julia

Guests:

Agenda:

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

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Approve Old Minutes

 Public Copy of 2022-08-14 Board Meeting Minutes

Topics to cover

Firefly 2022

[Close-out punchlist](#)

- Carly messaging Iva about Polarises
- Checking on refund status for Trailer which was delivered damaged and then returned
 - \$1770.59 from Sportsmansguide.com
 - Frank completed return on 7/11

PayPal

- Carly heard from [Participant] that someone accidentally send Firefly \$30 and he was able to log in and pay himself back

- Do we know how many people have access?
- We should create the finance committee and have them manage the accounts for things

Finance Committee

- Need more stability in handling treasury duties / finances
- Need a shared email inbox for finance stuff
- Establish a workflow that all finance requests need to go to the shared inbox
- Suggest standard form and policy for reimbursements
- Send a proposal to board@ for establishing this to ensure oversight and timeliness of expenses; not meant to replace treasurer (who has specific responsibilities) but provide greater flexibility

Leadership summit again?

It's a good idea! Might be a bit early, but things we could do:

- Location scouting – remote was nice, but a challenge for folks. Consider both far away and closer when scouting
- Potentially open it up to a larger audience
- Have structure to make sure we have all the notes and readouts

Board member recruiting

Folder: [New BoD Member Process](#)

Jered Floyd to update for 2022 and send out

Publish Survey Results

Ask Survey Team to put together a public version for distribution.

Ask Event Leads about a public-facing AfterBurn report type thing?

[Firefly 2022 Afterburn Report](#) is a list of bullets, but Burning Man Project (and our community) would like a formal publication, even if it's only a few pages.

Encore Services in 2023

- Encore reports they will be back up and running next year
- Jered in touch
- They may also be up for providing security / Gate services
- They noted that JamCare is known to be unreliable

Action Items

- Eventually; send note about JamCare to Interbecs

- Dan will do
- Current status is “We tried to talk to JamCare about the issues we had and they did not respond to our concerns.” – Carly, let Dan know if Avi responds.
- Follow up with Survey Committee about public version of survey
- Follow up with Julia about trailer order that should have been refunded
- Dan to send proposal to board@ about finance committee
- Jered to update board member recruiting folder for 2022
- Peter Salomone to start prelim location scouting for leadership summit

Next Meeting

- Sunday, October 23 - 5:30p