

December 11, 2022, 5:30pm

Present: Pete, Dan, Jon, Carly, Lia

Absent: Jered, Dennis, Julia

Guests:

Link to meeting: <https://meet.google.com/idr-rdjc-jzv>

Agenda:

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

Agenda

[Approve Old Minutes](#)

[Previous Action Items](#)

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[Board member recruiting](#)

[Officer Elections](#)

Action Items

Next Meeting

Agenda

Approve Old Minutes

 Public Copy of 2022-11-20 Board Meeting Minutes

Previous Action Items

- ✓ Carly follow up with Survey Committee about public version of survey
- ✓ Dan to send proposal to board@ about finance committee
- Jered & Lia to update board member recruiting folder for 2022
- Peter Salomone to start prelim location scouting for leadership summit
- Someone come up with a 2023 calendar

Afterburn / Survey Results

☰ 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.

- Carly spoke to Aaron who didn't have context on making a public survey copy
- Maybe this should be an Event Lead task as it involves coordinating lots of folks?
 - Not a lot of appetite for this
- Carly to follow up with Jered to see how long we have to figure this out
- Which see <https://burningman.org/about/history/brc-history/afterburn/>
- Example is ☰ Firefly 2012 Afterburn Report
- Let's make this an Event Lead responsibility in 2023 (but give them a heads up)

Firefly 2023 Dates

Decided: 4-9 July (this is what we did in 2017, the last time the 4th was a Tuesday)

Leadership Summit Update

🇺🇸 2023 Leadership Summit Locations

- If we can't find a good overnight place, we could consider having it at a local event space in the Boston area during the daytime
- Check in on this next month
- Oddfellows hall is \$325/day

Finance Committee

- ☰ Finance Committee Proposal [draft]
- Is this an elected position?
 - Not formally, but maybe informal elections are handy for accountability
 - Let's tack this on to the officer elections process
- The board members present think the proposal is good, but we also need weigh-in from the rest of the board -> to email

[ConComm appeal - redacted]

- Response to [participant] should include:
 - [details of case]
- May want to get response reviewed by ConComm to make sure we're not missing anything
- Pete to draft

Board member recruiting

Folder: [New BoD Member Process](#)

Lia updated; awaiting feedback from Jered
[Participant] wants to apply to join the board

- [Participant]?

Officer Elections

Carly the Safe nominates herself for Not President

Pete for President

Lia "I'll do it!" Rudolph is our new Vice President-elect

Jon will keep on Clerking

Need to reach out to Julia about Treasurer role

Resolved: hold official elections (and appoint FinCom members if we approve that proposal) at the January meeting after checking in w/ Julia, Jered, and Dennis by email.

Action Items

- Go to the bank and get new account # - Carly Nix
- Ask Event Leads about a public-facing AfterBurn report type thing? Peter Salomone
- Jered to review board member recruitment docs and feedback to Lia
- Reach out to [Participant] and [Participant] once we're ready to open the process to encourage them to apply

Next Meeting

- January 22, 2023