

January 22, 2023, 5:30pm

Present: Lia, Jon, Carly, Jered, Dan, Pete, Dennis

Absent:

Guests:

Link to meeting: <https://meet.google.com/grc-vxig-rtq>

Agenda:

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

Agenda

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Agenda

Approve Old Minutes

[Public Copy of 2022-12-11 Board Meeting Minutes](#)

Previous Action Items

- [Peter Salomone](#) to start prelim location scouting for leadership summit
- 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 Tristan and Iva once we're ready to open the process to encourage them to apply

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
- Peter to email; respond with concerns by (two weeks)

Officer Elections

Pete confirmed as President

Lia confirmed as Vice President

Jon continues as Clerk

Treasurer still not filled – need to hear back from Julia

(dan updated this on the website)

Board member recruiting

Folder: [New BoD Member Process](#)

Lia updated; awaiting feedback from Jered

- Will do this week via email

Landowner Notes

- John's sister is now owner of the property – wants to talk. Interested in “fancy yoga retreats(?)”. Possibly opportunity for land improvement. Possibly something else. Need to talk.
- Kirk has indicated an interest in more permanent installation art. Should we offer guidance to Art Grants on this as a goal? Could this allow larger structures that are built over time?
 - We should be clear of the ownership (and possibility liability) of structures and art that are left at Laurelin.
- Topics that should be considered for future conversations:
 - should new outhouses be dug and where should they go?
 - Create a semi-permanent pavilion structure for Ranger HQ? (Would be more useful and cheaper than the carport situation)

Bethel Donations

- Making same donations as in 2019 to four charities, \$2000 total
(see 4 bethel-area donations at [w 2019 Firefly Charitable Donations.docx](#) \$2000 total)

Action Items

- Tell FestCom they have to use the new finance approval process, don't just email Julia
- Start getting in touch with new landowner
- Peter Salomone to start prelim location scouting for leadership summit
- Go to the bank and get new account # - Carly Nix
- Ask Event Leads about a public-facing AfterBurn report type thing? Peter Salomone
 - Example of a short version:
<https://www.burningflipside.com/announcements/burning-flipside-2022-the-sacred-and-the-propane-public-information-report>
- Jered to review board member recruitment docs and feedback to Lia
- Reach out to Tristan and Iva once we're ready to open the process to encourage them to apply

Board Liaison (to FestComm) Stuff [Dennis]

- ^^ New Finance Process (not formalized yet – waiting for Julia's input)
- Removing people from volunteer positions? What's the process? Should be group discussion.
- Afterburn report: public-consumption version
 - Something publicly-consumable in terms of length, layout, level of detail, etc
 - Good example:
 - <https://www.burningflipside.com/announcements/burning-flipside-2022-the-sacred-and-the-propane-public-information-report>
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Next Meeting - 2/26

- Election for Treasurer