

May 14, 2023, 5:30pm

Present: Pete, Carly, Dan, Jon

Absent:

Guests:

Link to meeting: <https://meet.google.com/suf-kzin-ddt>

Agenda:

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

Agenda

[Approve Old Minutes](#)

[419](#)

[OnCall Shifts @ Event](#)

[BoD candidates?](#)

[Official Regional Event?](#)

[Insurance?](#)

[Pending Payments](#)

[Parking Pass Process](#)

[FinComm](#)

[Sanctuary situation](#)

[Action Items](#)

[Next Meeting](#)

Agenda

Approve Old Minutes

 Public Copy of 2023-04-16 Board Meeting Minutes

419

- It's happening
- Lots to figure out
- We will eventually need to draft agreements with FAC & communications for the community

OnCall Shifts @ Event

- Current schedule:
 - EA: Frank + Pete
 - T: Dennis
 - W: Dan
 - R: Carly + Jon
 - F: Sage + Gougey
 - Sa: Jered + Julia
 - Su: Frank + Dan

BoD candidates?

- Let's send an GLOWbe blurb: A week from now (5/21) is the deadline if you want to be a candidate board member at Firefly so that you can see what's going on in the run-up to Firefly and at Firefly, now is the time to apply. Peter Salomone will put this in the Glowbe going out tomorrow

Want to join the Firefly Board? The deadline for membership applications if you want to participate in meetings before and during Firefly 2023 (and see what we actually do; warning: discussions of budget approvals) is Next Week 5/21. Please fill out the [Application for Board Membership](https://forms.gle/Pptp4uhVqew9VzTe7). [<https://forms.gle/Pptp4uhVqew9VzTe7>]

Official Regional Event?

- No afterburn from 2022 yet
- Does this matter?
- Proposal:
 - Don't do official regional this year
 - Don't do an afterburn report for 2022
 - Make a more detailed description of what kind of afterburn report is useful for us (FAC) rather than useful for Burning Man, and convey to Festcomm that they are responsible for creating this for 2023
 - Revisit the "official regional event" topic after FF 2023

Insurance?

- No new providers?v
- Fine with previous year's? (likely with modifications regarding 419)
- D&O policy? Peter Salomone and Carly Nix to discuss

Pending Payments

- Landowners?
 - We should pay Kirk the land deposit
 - Pete will do bank transfer, deposit date May 19
 - 25% of person/day * 6 days = \$1875 (1250 ticket target)
 - We should bring up a multi-year agreement to Kirk
 - Kirk proposed dramatically increased rental cost of his Polaris
 - FAC should look at buying a Polaris and storing at 419
- NorthBeast?
 - Assume Jered Floyd will let us know when we need to make a payment

Parking Pass Process

- Jered topic; punt until next time

FinComm

- New Bank?
 - Just have to print & mail forms
 - Citizens is AWFUL you guys
- Amazon accounts for clusters
 - Thoughts on spending limits?
 - Approvals process
 - Side note: maybe we should have a organizational password manager
 - Shipping requirements?
- Budget???
 - Due yesterday
 - None received
 - Reminder email going out
- \$\$\$
 - Ticket contribution # went down
 - Ticket sales may increase with bus riders (will need to set a deadline about when this decision is made)

Sanctuary situation

- We need to procedurally respond to reports of assault; people on leads@ aren't going to

Action Items

- Sanctuary: Carly to reply on-list; Dan and Pete to respond off-list as follow-up
- Investigate password management

- Pete and Carly to discuss D&O

Next Meeting

- Parking Pass process topic from last meeting