

August 27, 2023, 5:30pm

Present: Jered, Pete, Jon, Carly, Dan

Absent:

Guests: Meytal

Link to meeting: <https://meet.google.com/fkq-iire-acn>

Agenda:

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

Topics

[Approve Old Minutes](#)

[Future of 419](#)

[Firefly 2023 gate cash](#)

[Medical Emergency Updates](#)

[Meeting with Kirk / Land-Owner Liaison](#)

[UTV Usage](#)

[Afterburn Report](#)

[Charitable donations](#)

[CPA](#)

[Non-voting Members Poll](#)

[Frank - Rental Concerns](#)

[Other](#)

[Action Items](#)

[Next Meeting](#)

Topics

Approve Old Minutes

[Public Copy of 2023-07-24 Board Meeting Minutes](#)

Future of 419

Intent is to continue with Nuthatch; working through how that will work now. Everything is still up in the air, but everyone seems amenable. Dennis' family would like to remain involved.

Reminder to everyone that you should do your estate planning early.

Firefly 2023 gate cash

\$1200; was with Dennis's

Waiting for confirmation from his parents to deposit to FAC account

Medical Emergency Updates

VSP published the ME report without notifying anyone; we now have Google News alerts set so nobody is taken by surprise about news.

Volunteer debrief and support - Oryx has taken this on

Autumn community event - requires owner

Meeting with Kirk / Land-Owner Liaison

Need to reschedule and suggest a date and agenda.

Dennis was going to take the lead on meeting and agenda, but...

Sage is currently Land-Owner Liaison, but she was unhappy with how the role was being treated and we need to mutually determine if we have a clear definition and if she wants to continue this role.

We need a draft of responsibilities for the LOL to determine the interested person.

UTV Usage

☰ Vehicle and Art Car(t) Guidelines

Do we want to allow small self-powered gear carriers? Let's cross that Robotic AI Murderbot when we get to it.

Afterburn Report

☰ Firefly 2023 After Burn Report

This was talked about a great deal at the informal FestComm meeting; Jess was given a lot of information as Event Leads, but we should probably follow up to understand ownership and expectations.

Charitable donations

[document link]

Looks good, will tweak on feedback and send back out for final review.

CPA

Is happening; Carly to send old 990s.

Non-voting Members Poll

- Confirmed active
 - Alexander "Spencer" DeFelice-Kent
 - Brian "Bendy" Endy
 - Frank Gerratana
 - Brian Gowdey
 - Liz LaManche
 - Lia Rudolph
 - Mike "Magneto" MacHenry
 - Sage Kochavi
- Confirmed indifferent
 - Sharon Kubo
 - Kendra Pugh
- Waiting to hear back (second email)
 - Forest Handford
 - Julia Vilner-Shimoni

Frank - Rental Concerns

- 1) Parking - request from Frank identified participants who should be contacted by the board and possibly face conduct violation action.
- 2) House/Cleaning - Concerns that this would look bad paying additional outside of agreement simply due to existing relationship; if this was a rental of an AirBNB (for example) a cleaning request may be reasonable, but a post-facto request for additional payment would not. [Particularly a request to reimburse consideration to a third party (the other tenant).] We are willing to pay \$600 extra for unexpected use of the kitchen.

There is consensus on paying the cleaning fee. We cannot pay the specific amount that was forgiven to the other tenant as this was a value not discussed, but are willing to pay some additional for use of the kitchen (with the expectation of more direct escalation in the event of any future incidents).

Overall this is a larger issue of needing a consistent Land-Owner Liaison definition and communication paths, and understanding boundaries between community members (including board members) in their personal and Firefly roles. This is important for Nuthatch, and will extend to Kirk and Frank as well.

Other

Firefly Leadership "decompression" (but not that, no art, etc) sometime in the autumn at Nuthatch; details TBD.

Action Items

- Incident involving participant driving on Kirk's lawn - follow up?
- Pete follow up with Jess about afterburn report ownership
- Jered follow up with Frank to ask about specific participants he would like us to contact re. Parking issues - Done

Next Meeting

Monday, September 25th - 5:30p-7:30p