

November 26, 2023, 5:30pm

Present: Jered, Jon, Meytal, Tristan, Dan, Iva, Carly, Pete

Absent:

Guests:

Agenda:

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

Topics

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Topics

Approve Old Minutes

 Public Copy of 2023-10-22 Board Meeting Minutes

Retreat

 2023 Board Retreat Info

- Saturday attendees
 - Carly, Dan, Jon, Tristan, Jered, Iva, Pete
- Saturday Start time?
 - Jon: ETA ~2:30-3pm
- Dinner Planning

Agenda for Retreat

- FAC<>Nuthatch

- BAM reports and notes for BoD
- Before Kirk – Discuss Kirk’s points tbd
- After Kirk - Kirk stuff
- Bylaws, legal requirements, &c.
 - Col policy
 - Sidebar conversations about sensitive topics
 - Meeting Minutes
 - Expense policy?
- Role of President
 - Official list
 - Unofficial list
 - Revision of expectations
- Succession planning
 - Email lists etc.

Burn After Meeting Wrap

- Meta-level re: meeting minutes
- Send out notes to BoD & FestComm

Safety Succession Planning

- A few candidates trying to agree on a group to co-lead the cluster

Mail Server Updates

Mail server will be updated sometime in the next month; may be transparent or may cause an outage.

Officer Elections

President:

Vice-President: Meytal (8/0/0)

Treasurer:

Clerk:

(Pushed other elections to after the offsite)

Follow Up from Last Time

- CPA
 - 2023 expenses were due 11/15
 - Meeting this week with CPA

- Afterburn
 - Pete to reschedule meeting with event leads
 - BMORG wants this by 12/31
- Charitable Donations
 - Defer until after 2023 finances wrapped up
- Changing Banks
 - Pete to follow up with credit union (still to-do)
- Long-term Planning Group
 - Dan still to write proposal

Action Items

- Jon to follow up on radio license (still TBD)
- Bring the bylaws revision process back from deep sleep
 - Will discuss at the retreat
- Remove Forest and Julia from non-voting members list by end of 2023
 - Done
- Announce new board members (Jered)
 - Pending bio from Iva for website

Next Meeting

Jan 7, 2024, 5:30p, at 36 Cherry St, Somerville