

**February 11, 2024, 5:30pm**

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

**Absent:**

**Guests:**

Link to meeting: <https://meet.google.com/yyw-pqbq-kzm>

## Agenda:

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

### Topics

[Approve Old Minutes](#)

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[Bylaws](#)

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[Burning Man Stewards Sale Contact](#)

[Nuthatch Update](#)

[Finance Committee Update](#)

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[Col and Nuthatch/Triangle/&c](#)

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## Topics

### Approve Old Minutes

 Public Copy of 2024-01-07 Board Meeting Minutes

### Previous Action Items

- 2021 financial reporting for website
  - This + 2022, 2023 will be added to FinComm agenda
- Finance committee should meet
  - Happening in upcoming week
- FestComm must meet
  - Done – This is happening

- Dates to communications for announcement
  - Done - Jered 1/8

## Bylaws

### ☰ Firefly Bylaws Revision 02-11-2024

- Vote to approve - 7-0-0 passes
- Jon to update website, state filing if necessary

## Rental Agreement

- Do another round of updates
- Review with Lead and Festcomm

## Burning Man Stewards Sale Contact

Contact will be Tristan, who will lead the process. Outreach to Board and Festcomm for candidates first.

## Nuthatch Update

- Dennis' memorial is happening, May 31-June 2. Invite people to make art, bring art, campout situation.
- Discussions soon on ways Firefly may or may not wish to be involved with Nuthatch events
- Going to plant trees in the Spring

## Finance Committee Update

- Timeline for 2024 event budgets
  - Need ample time for Finance/ Board to approve budgets
  - Approved budgets important in determining suggested ticket price
  - Working backwards:
    - Projected Ticket Lottery Registration Date: Monday, April 15
    - Could approve budgets on Sunday 4/14???
    - Need full Board?
    - Just FinComm?
  - Suggested Timeline:
    - Core/ Cluster Budget Submission: 3/31
    - FinComm Approval with Ticket Proposal: 4/8
    - Present to Board: 4/14

## Burn After Meeting 2024

Adam is trying to get ticket commitments up front. Shall we purchase four or five? Must revisit expense policy.

Commit to 4 tickets (\$150 ea) – \$600 - approve 8-0-0

Pete to purchase ASAP

## Col and Nuthatch/Triangle/&c

See Bylaws (3)(C):

Whenever a director or officer has a financial or personal interest in any matter coming before the board of directors, the affected person shall a) fully disclose the nature of the interest and b) withdraw from discussion, lobbying, and voting on the matter. Any transaction or vote involving a potential conflict of interest shall be approved only when a majority of disinterested directors determine that it is in the best interest of the organization to do so. The minutes of meetings at which such votes are taken shall record such disclosure, abstention and rationale for approval.

- Do we want a legal opinion on whether the Col policy is sufficient?
  - Jered to review with lawyer when we also review land rental agreement
- Do we want to specify something more for financial dealings (bidding process? FMV analysis?) with FF people
- Art Grants to insiders done as reimbursements?
  - Specifically all grants to board members should be tracked 1-1 to expenses
  - Festcom to make sure Art Grants gets receipts (or issues 1099s UGH) for grants >\$600 and all grants to insiders

## FestComm

- Volunteering Working Group
  - Ticketing (Advanced queue?)
    - Preliminary discussions around ticketing volunteers without going through the lottery/ bypassing the waitlist
    - Discussing with other Regionals to hear pros/cons around their processes
      - Alchemy
      - L'Osstidburn
    - Incentivize more "advanced" volunteering
    - Focus on year-round volunteers
  - Meet & Greet already scheduled (May 5)
  - New Volunteer Coordinator!
- Document nonsense
  - A lot of organizational materials erased from Drive by accident
  - Trying to rebuild some of that knowledge, opportunity to remake
- Safety cluster

- Position vacated by Karen/ Oryx
- Two new Leads: Scooter & Aster
- New Ranger leads just “elected”

## Follow Up from Last Time

- Afterburn
  - Plan this document format and start filling it out through the 2024 planning process
  - What’s new, what worked, what didn’t, what we need for next year
- Charitable Donations
  - Carly to send current P/L statement so we can decide if we want to dig into savings for this now
  - Donations before the event may be a better idea than after anyway
- Finance
  - Pete to follow up with credit union (still to-do)
  - Add ppl to the list of signers (who needs to be added?)
- Long-term Planning Group
  - Discuss [draft](#)
  - Review and approve in email or at next meeting

## Action Items

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## Next Meeting

March 10, 2024

5:30p

TBD in-person or virtual