

**March 10, 2024, 5:30pm**

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

**Absent:** Meytal

**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](#)

[Previous Action Items](#)

[Rental Agreement](#)

[Nuthatch Update](#)

[Finance Committee Update](#)

[FestComm Update](#)

[Discretionary Ticket Policy](#)

[Local businesses](#)

[ConCom Update](#)

[Follow Up from Last Time](#)

[Action Items](#)


[Next Meeting](#)

## Topics


### Approve Old Minutes

 Public Copy of 2024-02-11 Board Meeting Minutes

### Previous Action Items

- 2021 financial reporting for website
  - This + 2022, 2023 will be added to FinComm agenda
  - 2020 example:  2020 Financial Transparency Report

### Rental Agreement

 2024 White rental agreement DRAFT

- Need to update still; goal is to finish by April 15 to coincide with initial payment

## Nuthatch Update

- Sent inquiry to BAM legal speakers re: FAC-Nuthatch interactions

## Finance Committee Update

- Took Dennis off the Citizens account
- 2021 taxes filed!!!
- Budgets! Cluster budgets due tomorrow (3/11)
  - Approvals will be following
  - Reviewed by FinComm then submitted to full board with suggested ticket cost
- Check Treasurer@ spam box for MA charity login info
  - Nothing there; Jon to call AGO to find out what's up
- 2021 financial transparency - do the thing
  - 2022 and 2023 when we get to it
- Pete to follow up with Alliant on opening new account

## FestComm Update

- Meetings have been happening; discussions ongoing
- Next meeting tomorrow
- Need to have Communications post the DMV / art car(t) policy

## Discretionary Ticket Policy

1. Dan to update spreadsheet and promulgate to Board for discussion and approval?
  - a. Ticket all Core leads and Art Grant recipients
  - b. Codes go to Core leads for Key Volunteers (more codes this year)
  - c. Later in process, Codes go to Placement for camps
  - d. Board has a nomination + approval voting process for people who get missed
    - i. Do we want to talk about this to avoid the situation last year of mismatched expectations, especially for daypasses/additional people?

## Local businesses

- Make a map of local businesses
- Raise awareness about the new legal weed store
- Share info about local establishments for work weekends
- Crowdsource people's favorite Bethel area businesses they like to support; share a community Google Map in the first Glowbe?
- Ask Sandy if she wants to help

## ConCom Update

- FYI. Currently considering stating that ConCom is rebuilding and may not be able to investigate reports this year – will result in punting to Board (if reporters wish). Meeting this week to discuss.

## Follow Up from Last Time

- 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
  - Going to roll this into 2024 budgeting so we can pay in April/May
- Long-term Planning Group
  - Discuss [draft](#)
  - Review and approve in email or at next meeting
- Burning Man Stewards' Sale Slots
  - Found takers for 3 of 4 tickets, and buyers for both slots

## Action Items

- Put vehicle policy out into the world
- Determine specific concerns from landowners about areas to focus on for optics this year
- Make progress on Long-term Planning Group [Dan to send email]

## Next Meeting

April 14, 2024

5:30p

TBD in-person or virtual (DECIDE THE WEEK BEFORE THIS TIME!)