

February 9, 2025, 5:30pm

Present: Jered, Carly, Jon, Ollie | Dan, Pete, Tristan

Absent: Iva

Guests: Max Alexander | Jack Reid, Greg Dicum, Omar Hamilton

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

Agenda:

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

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Approve Old Minutes

 Public Copy of 2025-01-12 Board Meeting Minutes

Introductions

Previous Action Items

- In Progress - Afterburn reporting - Pete
- Not Started - Send follow-up letter for [participant] - Jered
- In Progress - Onboard Tristan for Finance Committee - Carly
- In Progress - Put together a plan with Kelli for taxes and bookkeeping - Tristan
- Completed - Burn After Meeting notes to Board, FestComm - Pete, Ollie
- Completed - Introduce Jered to Cory / George - Dan
- Completed - Draft paragraph for Kelli about past treasurers - Pete
- Completed - Reply to [participant] - Jered
- Completed - Invite [participant] to next meeting - Jered
- Completed - Put questions in [participant] doc - All

- **In Progress** - Additional contracts and insurance planning - Jered
- **Completed** - Talk about M&G (w/Q, on list, or FB) - Jered

Afterburn Reporting

- *Definitely* happening by end of day tomorrow 😊! (email reminder sent to FestComm - next meeting is tomorrow)

Financial Committee Updates

- Budgets! Budgets?
 - Do we need a target attendance number first?
 - Sounds like the 1500-1550 range?
 - Target date for Cluster Budget submissions
 - Current target is mid-March
 - Will pay out to leads via Ramp cards

New Board Member Search Candidates

- New info for [participant]

Somerville Open Studios

- Deadline 2/15 to register?
- Carly to ask Terry about whether or not she can help this year

Budgeting

We need to have a 2024 review of Budget vs Actual so we can set the 2025 Budget. Target having this before the next meeting.

Need to check in with Art Grants on requested budget for planning purposes, and confirm with them that they do not yet have an approved budget.

Action Items

- **In Progress** - Afterburn reporting - Pete
- **Not Started** - Send follow-up letter for [participant] - Jered
- **In Progress** - Onboard Tristan for Finance Committee - Carly
- **In Progress** - Put together a plan with Kelli for taxes and bookkeeping - Tristan
- **In Progress** - Additional contracts and insurance planning - Jered
- **Not Started** - Discuss 1500-1550 target attendance with Kirk - Iva
- **Not Started** - Check on with Terry on SOS registration and process - Carly

- **Not Started** - Check in with Arts Grants about budget - Jered

Next Meeting

Sunday, March 16
In person and virtual
5:30p-