

**Playa del Fuego
Board of Director Minutes
October 2, 2014**

Attn.: Dave, Mark, Lizard, Patty

Begin: 9:12pm

BOD Nominations

- Damian (not Damien) - 4 or 5 glowing recommendations.
- Fill out questionnaire before PDF, by Wednesday October 8th. - Will get done.
- Invite to meet 30 minutes before, 1pm on Sunday at Camp Eat n Beat. - Done
- He's the other RC in upstate NY, owns own business.

BOD and Coordinators Meet - n - Greet at PDF

- Sunday: 1:30pm - 2:30pm at Camp Eat n Beat

Issue of Consent in WWW

- WWW Editor just added an image, but did not change the language in place.
- Image submitted by participant
- WWW Editor put the call out for input on the language, but nobody answered.
- The process for how to update language/policies is already in place. Do we want to make changes to that process?
- Mark will reach out to Blue for language, and other blurbs he's working on.
- BOD responsibility for content that's community sourced is limited to ensuring concerns are addressed, rather than rewriting directly. Setting up a process to discuss consent.
- Propose to PC that it should be on agenda for PC again. Deadline by end of January's PC call for final language.

Photo Consent Language in Waiver

- Language is as was approved at BOD retreat in March 2013, based on draft written by legal counsel.
- Proposed idea - wristband that indicates photos are allowed (PC discussed, did not move forward).
 - Week before the event, not possible that it will change.
 - no PC notes to show earlier discussion - was tabled without decision.
 - Proposal to have PC discuss future changes, possible wristband idea.
 - Needs legal review. Time constraint there too.
 - reference: <http://tickets.burningman.com/terms-and-conditions>
 - reference: BM "Personal Use Agreement"
http://www.burningman.com/media/doc/preparation/event_survival/13_PUA.pdf

- Planning Committee cannot have “emergency meeting” to vote, can they? Do they have quorum? Process is proposal one meeting, vote the next. Under current structure, does not seem possible.
- Final waiver must be ready to print by noon on Monday. If Patty doesn't get anything new from Dove by then, sending current version due to time constraints.

Town Hall in DC around November 15th / Mini Retreat

- Dove will be in town. Mark can come, too. And Lizard.

Mayor of PDF

- Must have fancy hat.
- One person wandering Meet-n-Greet

BOD Arrival

- Dove - Wednesday midnight
- Mark - Thursday morning
- Dave - Late Friday
- Patty - Thursday night / Friday morning, leaving Sunday afternoon.
- Lizard - hope before dark on Thursday

Two BOD and an ARC.

- Most of us will have a walkie at all times. Will note when not.

BOD Rangers Training / Meet the ARCs

- 6:30pm Friday, right before Ranger training.
- Quick chat.

//// End 10:30