

Playa del Fuego BoD Meeting Minutes

February 22, 2015

8pm

Attendees

Dove

Dave

Damian

Lizard

Ben

Agenda

Executive session (no minutes taken) - Vote on new BOD member (Ben)

- Ben voted onto BOD

Approve last meeting minutes

- Approved Jan 25 minutes

Update: Annual Report/Afterburn reports

- Email sent and a number of other sent in
- Need to be edited into document
- Still in need of Ranger report

Update: Safety planning

- Communicated at the town hall and on Coordinators list; discussed
 - MASH and Fire Safety taking proactive role in compiling
 - Consolidation of Fire Safety and MASH as BRC (ESD)
 - Follow up before March PC call
- BOD, Rangers, Gate, and Ticketing need to work together for Security Plan
- Review notes that Damian (not Damien) compiled to see what is missing
 - Need to fill in gaps with individual departments

Update: Regional Status

- Sentiment on PC call that this was desired; steps will be taken to ensure we meet the requirements
- Some discussion among other events and orgs that the agreement was very one-sided and not a lot of benefit to regionals
- Currently no one other than the BOD having legal obligation or ability to sign contract
- BOD decided to sign for this burn if all documentation is provided, and to reevaluate after Spring burn re: who should the role of "vouching" for the event and if we agree to terms of agreement

Update: Communications team and website update

- Philly Town Hall: lots of feedback on moving forward
- Website re-do: didn't generate a lot of excitement from Communications team
- Need to have a discussion with current team regarding roles, expectations
- What needs to be updated? Modified? Added? To be discussed at retreat

Recap: Philadelphia Town hall

- Went well, good energy, good turnout, great feedback from meeting
- Bulk of time spent on communication and land discussions
- Minutes to be posted

NYC Town Hall

- April 4th
- Time and location TBD

Virtual Town Hall

- March 14th
- Time and forum TBD
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BOD Retreat

- Location
 - Looking in Delaware
- Attendees
 - Coordinators from Saturday - Sunday
 - Need count on who will need housing ASAP
 - Dove to send reminder to list
- Facilitator
 - Vikki - is she comfortable with leading strategic planning/consulting in addition to facilitating discussions?
- Topics for discussion
 - Strategic planning
 - Land
 - Grants
 - Final transitioning of Event Management
 - Steps still needed
 - BOD Succession planning

Adjourned