

**PDF BOD Minutes**  
**October 24, 2016**

**Attendees:** Toohey, Damian, Batnips, Ben, Oman, Gandhi, Monster, Dave  
**Not attending:** Lizard, Patty

**Proposed Agenda:**

- Approve Past Minutes
  - *Approved - Oman will post to website*
- Finding new location
  - [Playa Relocation Cooperative FB Group](#)
  - Rental
  - Land Purchase
    - Review “Hire Someone?” doc
    - *Create Land Search Subcommittee -- Approved (Monster, Gandhi, Nips)*
      - [Map](#) - Update and revise
        - *Where are people coming from?*
        - *Will look at records (waivers, purchase records?)*
        - *What constitutes the “mid-Atlantic” (which we are the regional for)*
- Regarding waivers
  - Motion to collect them and keep them in a secure location (storage) AND keep indefinitely (passed)
    - Dave has Fall 2013 on hand, Smartie Martie states 2014 - 2016 are stored in the shed (six events, in three boxes)
    - Privacy concerns due to data therein
  - Interest in digitizing this data to prevent destruction and possibly to allow data mining (currently for location)
    - Monster mentioned privacy concerns re data mining waivers
      - Possibly do census or afterburn survey instead, people can choose whether to participate
  - Looking at moving to digital waiver, Ben will follow up with Hatter
- Press Inquiries Policy (Damian)
  - Scope: responding to press inquiries
- Injured Participant Inquiry Response Email - draft text approved
- BoD Liaisons / Afterburn Roundup
  - Announce on PC list new policy for after burn reports, will be implemented at next burn (Spring 2017)
  - Motion (at PC coordinator’s recommendation): coordinator will be removed if they don’t get afterburn report turned in on time unless there are compelling extenuating circumstances - carries
  - Deadline 11/15 - try to get it in by 11/5

- Some get emailed by coordinators, others posted on PONY. perhaps all sent to [afterburn@playadelfuego.org](mailto:afterburn@playadelfuego.org) OR have google doc to fill out
  - To discuss w/ PC
- Follow up/Continuing Conversations
  - Waiver
  - Safety Plan
    - Action item: Damian to (re)send Safety Plan to the BoD for review and later discussion
  - Treasurer
    - Batnips exploring alternatives to Wells Fargo
    - Patty exploring alternatives to Quickbooks (Xero)
    - Recruiting an Accountant
  - Secretary
    - Migrating old Google Docs to Board Drive (oman)
  - Eviction Policy
    - We will continue to discuss and will vote in time to implement at Spring burn
    - Will also include discussion of criteria for banning participants
  - Professional Medical Services - tabled as Patty was investigating this
    - Investigating options
    - Considering impact on ticket prices
    - Conversation with stakeholders
  - Logistics
    - Inventory Lists - follow up with Patty, this process was disrupted Fall 2016
    - Infrastructure Strategy Plan (Shipping container, pod, something else?)
  - Website Updates
    - Latest GUD included in website for GUDs was May 2013
    - Coordinator responsibilities to keep information on website for their departments updated and accurate
    - Pages say last updated 2013
    - Can request updates online, goes straight to web team
    - Department audit before / after each event - will follow up w/ PC
- Discussion of reports of issue with coordinator
  - Gandhi's email to BOD regarding public communications
    - Issues regarding public statement on tragedy from coordinator
    - Action: will send around sample policies and discuss
- Catharsis Community Art Grant (monster recused themselves)
  - Action: Create a slack channel without Monster to discuss the grant
  - Action: Post the application and discuss online this week