

Playa del Fuego
Board of Directors
Minutes - June 26, 2016

Attendees: Dave, Damian, Ben, Patty

Approving minutes from:

...and Resolving to be more on top of them!

November 2015 - APPROVED
December 2015 - APPROVED (but minimal)
January - did not reach quorum - NO MEETING
February 2016 - APPROVED
March 2016 - APPROVED
April - did not reach quorum - NO MEETING
May - PDF event - NO MEETING

Dave will post them all (and write directions so others can too)

Gate ID

- Adding name / ID info associated with wristband number
- Other groups fill out waiver as part of ticket process.
- Our requirement: Must be able to identify attendees by waiver and name, simply by their wristband.
- Damian will follow up

Eviction Policy

- Snuggles / Animal / MASH putting together proposal on eviction recommendations?
- Role of BOD TBD
- Patty will follow up

BOD Nominations

- Interviews in progress
- Special vote meeting scheduled for July 14

Coordinator's Guide:

- Only got 2 responses from Coordinators.
- Was designed to be the easiest way to get manuals from coordinators.
- Damian will follow up around August PC call.

Website:

- Ben will follow up with Hatter about what he's working on, since Hatter says he's doing lots of things to make it more user friendly.

- Thoughts of making it an actual “department”, held accountable like the other departments.
- Maybe create new one for organization, keep existing one for event.

Slack / Trello / Google Drive

- Using Slack with new BOD members.
 - We'll decide with new members?

End: 9:30pm