

PDF BOD Agenda
November 20, 2017
8 pm EST

Attendees: Monster, Karnak, Millie, Patty, Gandhi, Boru

Current Board members: Patty, Gandhi, Monster, Karnak, Boru, Millie, Ursula
Quorum - 4 people

Begin - 8pm EST

Agenda:

General Board

- Check-ins
- Review and Approve October 16 Minutes
 - Approved: Yes
- Community Art Grant Applications
 - Catharsis 2017
 - Concerns around quality and lateness of application
 - Temple looked good
 - Vote to give a grant of some \$: Yes - 6-0
 - Vote to give \$1k: 5-1
 - To do: Patty will send contract to Catharsis team with info for next steps - DONE
 - Remaining \$1500-ish in community art grant budget. To discuss in a later date how to refill those funds.
- Proposal: Support First Aid Training
 - Generosity crowdfunding campaign currently live
 - Idea of encouraging community-wide training in First Aid / Rangers. Build skill set of community.
 - Ideas:
 - Identify past volunteers who have not been trained yet and subsidize them for training with this participant
 - Subsidize others who want to take training and then volunteer.
 - Do a training AT an event.
 - Mid-Atlantic Safety-Side event for training?
 - Need a more concrete proposal from her to move forward.
 - Simultaneously identify our strategy of how we want to training / engage our community. Efforts to subsidize trainings?
- BOD Nominations - Update
 - No nominees this round.

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- Importance of recruiting team members and delegating.
- Constellation Wrap-up
 - Finance Update
 - A few outstanding reimbursements and some classification updates in QB to make. Really want to close the books by month's end.
 - Production Manual (Patty / Monster)
 - CB18 Recruitment / Re-up of Team Leads and Event Producers
 - Sphere leads - Confirmed with department leads about who is in for 2018?
 - To do: Update Leadership Application for 2018.
 - To do: Identify event co-producers and Sphere leads.
 - Event Producer Application - Open mid-late January 2018
 - Include position description
 - Vision of candidate
 - Primary concerns of candidate
 - Millie will draft application
- Pegasus Land Option
 - Conversation with Bonnie and Mark - Schedule for after Thanksgiving as per email with Patty
 - 99 Year Lease Doc review - original email from monster 10.23.17
- PDF-SP18 - Land Search
 - PA property
 - DE property
- PDF-SP18 - Board oversight of safety teams / liability
 - Preference to recruit leadership team for Channel 1 Leads, and work with them to recruit volunteers
 - Building Ranger / First Aid / Sanctuary / Fire leadership teams
 - Build a process
 - To do: By tomorrow, Boru will write up a draft and share.
- PDF-SP18 - Coordinator Changes
- FPCS - Updates
 - Should we pay someone to design the new website?
 - Have lots of IT skills in the community. Shouldn't need to go this route. Have lots of web developers and people who can maintain it.
 - Should we pay for someone to design the new logo?
 - Lots of graphic designers in the community.
 - Accountability for website vital.
 - Hesitations around paying for services like this.

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- It's pretty cool to have your website and art up public for people to look at.
- PDF Board Committee Updates
- Upcoming PC and BOD calls and meeting / doc technology
 - Monday, Dec 11th, 8pm