

PDF BOD Agenda
September 12, 2017
8 pm EST

Attendees: Monster, Bryan, Patty, Karnak, Millie, (Ursula joined late)

Current Board members: Patty, Gandhi, Lizard, Monster, Karnak, Boru, Millie, Ursula
Quorum - 5 people

Damian resigned August 17th

Begin - 8pm EST

Agenda:

General Board

- Check-ins
- Review and Approve August 7, 2017 Minutes
 - Patty to-do: Post June 19th and July 10th minutes, and August 7th once approved
 - August 7th approved - Patty will post
- Upcoming Board Meetings:
 - Proposed: Constellation Debrief (PDF Coordinators strongly encouraged to attend) meeting
 - After burn reports due Friday - Due Sunday October 15th.
 - Call will be Monday, October 23rd. 7:30pm
 - Wednesday, October 16th
 - Monday, November 27th
 - Catharsis: Weekend of November 11th
 - MABMLC: Late February, early March
- Upcoming Event All-Team Constellation Planning Meetings
 - Thursday, September 21, 8pm EST
 - HOLD: Sunday, September 24th - Back-up meeting as needed.
- BOD Committee and Admin adjustments after Damian / Offboarding
 - Need a new VP
 - Patty is recruiting for new VP
 - Event Management - PDF
 - Bryan
 - Community Art Grants and Civic Responsibility
 - Not needed at this time
 - Communications and Technology

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- Bryan, Karnak
 - Conduct - Now being run by Millie. Millie will reach out to JR.
- Schedule for new BOD recruitment
 - FYI - Monster's work schedule is insane through the Spring starting Jan 1
 - Proposed: Applications open in December 2017
- Review / Approve BOD Annual Commitment Form:
 - Suggestion: Include rule about meeting attendance policy, update org name
- Timeline for Org Name Announcement and Website
 - Website Designer for FPCS
 - To do: Tech and Comms team will lead effort to recruit designers and website limits / contracts.
 - Proposed timeline: November 15th for website content completion, proposed website launch, Thanksgiving week
 - Benefit is new board members are recruited under new name.
- Retreat Summary Report (DRAFT)
- PDF Board Committee Updates:
 - Event Management: Spring PDF : Ursula
 - Had Land Search team meeting tonight - Sept 12th
 - 3 people attended: Ursula, Jill, Mike Kelly
 - Will look at a couple properties, will circle up again next Tuesday.
 - Currently not changing mind on criteria, but may reevaluate in a month if can't find a suitable location.
 - Goal to find first viable location as soon as possible.
 - Hopefully to schedule site visits in the next couple weeks.
 - To do: Patty connect with Ramblewood lead
 - To do: Patty will announce future land calls on BPE, need blurb from Ursula with call info
 - Process: BOD gets first veto decision on land options.
 - Volunteers can explore land options, make it very clear that they are NOT legal representatives of the organization.
 - Land Rental Search Weekly Meetings - Info needed
 - To do: Send out announcements, call in info
 - PDF Website Strategy
 - Work with Comms and Tech BOD team to push this through. In between events is perfect time to work out details of the website.
 - To do: Karnak will schedule meeting with Hatter to learn edit options. Need log in info for the website.
 - Coordinator involvement
 - "I want to hear your solutions, not the problem."

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- Community Art Grants and Civic Responsibility : Millie
- Event Management: Fall 2017 : Monster
 - Info below
- Land Purchase / Land Search : Monster
 - Concerned from Retreat about whether the BOD is on the same page about what we're willing to accept / not accept about land purchase and purpose (when not hosting an event)
 - To do: Schedule another significant discussion, likely this winter.
 - Craigslist listing, shared by Mike Kelly, Aug 25th
 - Initial concerns is that it looks like it might flood.
 - Doesn't look like there's any infrastructure.
 - Without other infrastructure on the land, what would be other uses for it.
 - Worth looking at it in more detail: Yes. Mike Kelly is willing to help out. Patty will be point.
 - Land assessment google doc:
https://docs.google.com/forms/d/1YL9StBhePfl2Xz-IAYEx2eWxO_nEf6xfPKqVzWJDQpc/edit
 - Update needed: Jack in MD. Did he submit a written proposal?
 - No, put a hold on him doing this because we're not yet ready to jump on anything.
 - [Land Search Documents](#) ... collated all known work product to date
 - To do: Update Google Drive docs for access by Land Search Team
- Governance and Finance : Patty
 - Meeting with FSA overview
 - Quickbooks updating and training meeting with Ursula and Caryn
- Communication and Technology : Gandhi
 - Updated re. Discussion around consolidating logins & IP assets?
 - Update on Canned responses?
- Consent (Rename, Conduct Committee) : Monster / Millie
 - Current complaints update
 - Some appear to be people who seem like they just wanted someone to talk to.
 - Some individuals reporting not all following up after initial emails.
 - Monster and Millie are scheduling a time to chat in the coming days

// End Board meeting, begin Constellation planning meeting