

**FirePony Creative Society**  
**Board Meeting**  
**January 22, 2108**  
**8:00pm EST**

**Attendees:** Gandhi, Millie, Ursula, Patty

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

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Begin - 8pm EST

**Agenda:**

**General Board**

- Check-ins
- Review and Approve January 8, 2018 Minutes
  - Yes - 3, Abstain - 1
- PDF 2018 Contract update
- Constellation 2018 Contract update
- Safety Team update
  - Team leads
  - Sphere lead roles and responsibilities doc - Gandhi will send to Patty tomorrow
- Conduct Team updates
  - Vote on documents - not quite yet, final details to resolve
  - One Code of Conduct for all PDF, Inc events? - Yes
  - To do: Get pricing and training designed for CC members.
- Mid-Atlantic Leadership Conference
- Website update: [playadelfuego.org](http://playadelfuego.org)
  - Storyboard
  - Hatter has majority of new set-up ready. Smiles and Kitty removing old content, editing it as needed.
  - Can add to Slack - Website only channel - Karnak will discuss with them.
- FPCS Launch
  - Updates, timeline, website, logo
    - Announcement to the community
    - Technology needs: IP doc

- Social media pages

- Finance Proposal
  - Will have a decision on this by the next board meeting.
- Constellation 2018 Planning
  - To do: Approve Producer Nomination form
- Upcoming PC calls - BOD members must attend to transfer host status and enable Zoom recording.
  - Tuesday, January 30, 7:30 p.m.
  - Saturday, February 10, 12:00 noon
  - Tuesday, February 27, 7:30 p.m.
  - Saturday, March 10, 12:00 noon
  - Tuesday, March 27, 7:30 p.m.
  - Millie Comment - Do we want to consider upgrading to a Zoom account which allows at least two hosts which would also allow for multiple meetings at the same time. This way we can create a separate password for the PC to use.
- Upcoming BOD Calls
  - 20 Feb 8PM