

FirePony Creative Society
Board Meeting
August 6, 2018
7:00pm ET

Attendees: Millie, Ursula, Gandhi, Karnak, Patty

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

Agenda

- Check-ins
- Review and Vote on June 4, 2018 Minutes
 - Approved: Yes - 5 - Patty will post
- Review and Vote on July 9, 2018 Minutes
 - Approved: Yes - 6 - Patty will post
- Treasurer Update
 - Outstanding proposal re. How to spend profits from PDF
 - FSA - Still have all the papers, will mail to Patty who will sign and mail to FSA.
- Website Review
 - Review and approve FPCS Website homepage: Approved - Yes: 4 - Abstain:1
 - Pages complete:
 - Board Docs - All approved minutes, Retreat Reports
 - Financials - P&L statements (need 2017) and IRS filings
 - Board overview and expectations
 - Note logo
- FPCS Launch
 - Proposed soft launch with board recruitment info, continue to build out pages.
 - Add links and info re. "About" and financials to PDF.org and Constellationburn.org pages.
 - Finalize details, including Conduct Team policies, committee info (conduct, tech, Comm and civic art), gallery, and grant program.
 - Aim to launch Comm and Civic Art grant applications this Fall for Spring projects.
- Board Recruitment
 - Timeline:
 - Deadline for nominations: Sunday, September 9, 2018 - 12pm ET

- Open public comments: Monday, September 10, 2018
 - Close public comments: Sunday, September 30, 2018
 - Interviews: October 1-14, 2018
 - Vote: Week of October 15th
 - On-boarding begins: Week of November 12th
 - Attend first Board meeting late November
 - Each board member asked to nominate at least one person.
 - Think through skills and responsibilities needed to fill roles.
 - Goal to have President-in-training in place by January 1, 2019.
 - Postponing on-boarding because Patty out of country Oct 19 - Nov 7.
- Land Rental Discussion:
 - Bedford, PA property - Fort Royale Farms
 - Next steps - Overview to PC on tomorrow's call
 - Concerns: Line of sight, proximity to churches.
- Conduct Team
 - Info from DC Burners Conduct Team
 - Executive session conversation - minutes on hold
- FPCS Newsletter
 - Combined lists between PDF and Constellation > 2000. Requires monthly fee of Approx \$30/mo.
 - Alternative is plain text emails via Dreamhost (aka old BPE). May be able to format Dreamhost newsletters, haven't figured out how.
 - <https://mailchimp.com/pricing/> - Can check out pay-as-you-go account.
 - All in favor: Yes: 4, Maybe: 1
- PDF Update:
 - PC call tomorrow, Patty will facilitate since Jessica is traveling.
 - Patty meeting with Jessica today to discuss separate PC / Comms coord positions.
 - Proposals submitted for discussion on drones and stage equipment.
 - Afterburn reports
- Constellation update:
 - Communication between teams and accountability
 - Kickstart energy
 - Could help to have weekly check-in meetings.
 - Within Ops sphere, lots of internal communication.
 - Sphere leads should be updating weekly on Slack and/or call.
 - Weekly calls in 2017 raised accountability.
 - Flag re. Safety sphere, lack of communication
 - Ticket sales 436 as of 8/6
 - Art Grants

- 2 leads are buttoning down team and training, and meeting schedules.
 - Trying to rope in fire art team lead for project review - Can connect with Lizard
 - Drop dead date to notify artists = August 12th
 - Team recruitment and trainings
- Ranger Council Update
 - Plan to have council in place immediately after Constellation
 - Gandhi will share list of candidates with Patty
- Conduct Team Documentation - Final language needed before posting on FPCS website.
 - Docs ready to go with notes.
 - About - Policies - Warning and Ban Policy:
 - Communications Only - Conduct Committee Call for Members
 - Not yet approved that FPCS will pay for training - need info on the training. Until then, propose that training information should be removed from this announcement.
 - FirePony Creative Society Conduct Incident Policies & Process
 - Get Involved - Conduct Committee
 - Expression of Interest Form - Need to review, update if needed.
 - Current Banned List
- General event team updates:
 - M4 is developing an easy way to make PDF out of electronic waivers.
- Upcoming BOD Calls
 - Monday, Sept 10