

FirePony Creative Society -- Board Meeting
February 10, 2019 -- 8:00 pm ET

Attendees: Caitlin, Patty, Ursula, Millie, Gandhi, M4, Boru, Karnak

Current Board members: Patty, Gandhi, Karnak, Boru, Millie, Ursula, Caitlin, M4
Quorum - 5 people

Agenda

- Welcome and Check-ins
- Review and Vote on January 22, 2018 Minutes
 - Approved: 8 vote yes
- Treasurer Update
 - Ursula okay keeping “coordinator’s” checking account for now, can reevaluate how to use it for future events.
 - Afterburn report to send to Burning Man
 - Financials, art grants
 - Coordinators afterburn reports - still chasing those, even from PDF.
- Spring 2019 Board Retreat Planning - March 29-31
 - Agenda:
 - Arrival Friday night (please)
 - No business agenda for Friday night
 - Sunday is a recap of Saturday with a focus on action items
 - Saturday
 - Ice breakers
 - Board contracts (vote)
 - Burning Man meeting protocols
 - What is your communication style?
 - State of the org
 - Funding of the org
 - Organizational priorities and values
 - Review of Mission Statement & Vision (changes?)
 - What have we accomplished?
 - Things we want to get done (how-tos, etc)
 - Committee updates (high level strategy, current state of affairs)
 - Governance and finance - Ursula
 - PDF Event Planning - Boru
 - Constellation Event Planning- Karnak
 - Communications and Technology - M4
 - Conduct - Caitlin
 - Land - (Patty to facilitate conversation)
 - Community arts - Millie

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- Land convo (fund proposals)
- Update the bylaws before retreat (vote)
- Committee / Community (name?) Updates:
 - Finance and Governance
 - Vote needed on succession planning:
 - President: Ursula to replace Patty on May 1st. Unanimously Yes.
 - Treasurer: M4 to replace Ursula and Treasurer on May 1. Unanimously Yes.
 - Needed:
 - Vice President
 - Secretary
 - Archivist
 - Patty and Ursula met in DC Feb 2 to discuss retreat agenda
 - Event Planning - PDF
 - Leadership Recruitment Form now public.
 - PDF Lease Agreement sent for signature 2/10/19
 - PC call on Wednesday, 2/13
https://docs.google.com/document/d/1HyvWXFqbnC5qOuYtv64C_9Ce_z7E3T7W3y_5rSzHLNo/edit
 - BPE sent out last night - 2/10
 - Concerns about not having enough leadership roles filled
 - Event Planning - Constellation
 - Incident reports from CB18 - Gandhi
 - Committee meeting update
 - Leads from 2018 were asked to check in as to whether they would return by 2.3.19. List of confirmed leads is in the works.
 - Docs are to be copied into the new and shiny 2019 folder in drive, which has been shared with only Emily and Toaster thus far.
 - Next all-hands meeting has not been scheduled yet, but will be in a monthly cadence at the moment with additional meetings for spheres and departments tbd by their leads.
 - Need a CATS sphere lead and Safety leads most urgently
 - Initial convo on ticket numbers and prices has happened. In progress.
 - Ops call (Karnak, Peter, Monster) happened last Friday - focus on recruitment - Monster will be unavailable for AfrikaBurn (event is apr 25 - may 5)
 - Contract
 - Contract is in progress. No blockers, emergencies, or alarms at the moment.
 - Community Art and Civic Engagement
 - Had first meeting Feb 2: Millie, Patty, and Tiffany

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- Follow up scheduled Feb 16th to discuss results of ecosystem research re. Community-focused creative groups, potential partners, funders, etc.
 - Land Purchase - Boru & Gandhi
 - Topic at upcoming retreat.
 - Communications
 - Patty working with Caitlin re. FPCS wordpress
 - FPCS - Patty & Caitlin
 - PDF - Patty
 - Constellation - Patty
 - Technology
 - Should have a meeting soon
 - Website
 - Wiki
 - Volunteer Sign-up Archiving and Database - We need better
 - Etc
 - Conduct
 - Nothing to report
- Ranger Council Update
 - Council is a go, currently a triumvirate, with plans to recruit
 - Conference call later this week
 - Focus on what needs to get done for PDF, particularly Ranger leadership
 - Will post results to Slack - BOD and PDF planning channels
 - Plan to make announcements to the community shortly afterward
 - M4 will access ranger sign-ups from PDF
 - Council should be able to help ensure tracking operations / shift attendance can be added to archives immediately after event.
- Discussion: Art Censorship / Hate Speech / 10 Principles
 - Part #1 : Review and vote on announcement / proposal language re. Art management
 - https://docs.google.com/document/d/1nqs3odhL2Z_IsZmW6TTIIHAbpc1PJeYsBHsE9ewX0DI/edit#
 - Part #2: No new info on the facilitation of restorative justice
- Upcoming BOD Calls
 - March 11th
 - Retreat: 29-31
 - April 16 (Patty's last BOD call)
- Anything Else?
 - Gandhi is less than 6 months from end of term
 - joined the Board July 19-ish, 2016; July 22 BOD call is officially his last
 - Happy to continue working with the BOD as needed, especially as liaison with Regional Ranger Council

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- Are we actually having a BOD meeting on Memorial Day? (it's on the calendar) - YES, in a field in Tamaqua!