

FirePony Creative Society -- Board Meeting
April 16, 2019 -- 8:00 pm ET

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

Current Board members: Patty, Gandhi, Karnak, Boru, Millie, Ursula, Caitlin, M4

Quorum - 5 people

To approve:

- **Mar 11, 2019: Meeting Minutes:**

Agenda

- Welcome and Check-ins
- Review and Vote on March 11, 2019 Minutes
 - Approve: 8
- Spring 2019 Board Retreat Follow Up
 - Collecting retreat notes - and pulling together draft of retreat report - WIP
 - *still* working on 2017 board retreat report
 - Social Media guidelines -
 - Deadline to clean up by beginning of next week (April 23ish)
 - Both internal BOD and event leads / coordinators, and for event Facebook groups and pages.
 - Idea: Have guidelines voted on in PC call for “unofficial PDF FB group”
 - Update Trello, assign tasks, label according -
 - Did first pass during Gov & Finance mtng
 - Will follow-up with folks who have things assigned to them, see if still relevant.
 - On Gov & Finance, may set up as template for other committees.
 - Will schedule BOD trello training session.
- Committee / Community (name?) Updates:
 - Finance and Governance
 - Where are we with the Borg re. Regional status
 - Get update - still waiting.
 - Process: (To do: get updated process)
 - Questionnaire completed by an RC
 - Event use agreement: formal contract with the Org
 - From retreat: Design Corporate Seal
 - Bylaw updates - Did work on those this week. Mostly paperwork. Follow-up after Afrikaburn.
 - Event Planning - PDF
 - From retreat: Make an inventory plan

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- Too early for this. Targeting during/after PDF
- Investigating BARCODING everything
- Need many more chairs, individually barcoded
- Work weekend
 - Will arrange a work weekend, discuss schedule for mowing.
- From retreat: Review PC Committee Rulebook - ALL TEAM
 - Considering whether to make it high level guidebook for PC vs details for individual departments / coordinators.
- How many tickets have we sold?
 - 750 So far, will sell about 30-40 reserve tickets (so far)
 - 6 for Pony
 - 5 for Temple
 - Up to 42 for the remaining 21 artists
 - 18 +1 from the Coords list.
- Site Visit
 - Went well. Lots of measurements collected.
 - Parking and City Planning both there.
 - No one from the property was there during site visit.
 - Lot of ruts in main roadway. Could be useful to bring in extra gravel to strengthen.
 - Check with owner
 - Check with PC if it is onboard with this spend
- Afterburn planning
 - Form Created
 - Reports Due 24 June, 2019
 - AfterBurn Meeting 29 June, 2019
- Comms team (specifically BPE) handed over to JenF and Hengyi.
- Event Planning - Constellation
 - Planning Update, Sphere lead:
 - Ops: Peter and Monster
 - **CATS: TBD**
 - Safety: Zahmer?
 - Comms: Patty - to hand over if possible, not on board, so could continue - check leadership response form for input
 - Finance: Ursula / M4
 - Will submit for official status once contract is signed. - update
 - Early concerns about lack of workflow and communication.
 - Set Up standing meetings?
 - To reach out
 - Waiting on doodle poll for leadership planning meetings
- Community Art and Civic Engagement
 - Currently recruiting committee members for CACE.
 - Get CACE info on FirePony.org - DONE

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- Need to decide on grant application timeline updates
- Schedule next CACE meeting, including invitation of new (potential) members
- Committee members to get PDF.org emails for google drive reasons
- To do: Design CACE logo?
- Land Purchase -
 - From Retreat: Schedule Land Committee Meeting
 - Reviewing site requirements.
 - Not sure who has been on land search committee in the past.
 - To do: review retreat notes on next steps re. bringing in consultant.
- Communications
 - No update.
- Technology
 - No update since retreat.
- Conduct
 - Review FPCS Incident Report form
 - Members of Conduct team listed on website?
- Ranger Council Update
 - Training for PDF ... up to Leads
 - Wax and Clownshoe: PDF Ranger leads
 - After PDF ... Council will address standards for FirePony Ranger training (content and delivery)
 - Next Council meeting will likely follow PDF

<< *Gandhi Leaves Meeting* >>

- Discussion: Art Censorship / Hate Speech / 10 Principles
 - Should we change the language on our ban policy to remove the word ban?
 - 6 for, 1 abstain. No.
 - Policy updates? With the two announcements of the policy, should we get a refined language final version of the policy done, with bullet points clear declaration of the policy? (ex: improve language on art interjection, remove "special area" confusion)
 - Should we include the art policy in our Survival Guide?
 - It's a conversation, not really a policy written in stone.
 - Include how/what/if to report while onsite
 - Programming idea for CACE: How to have difficult conversations.
- Upcoming BOD Calls
 - Thursday, May 9 - 8pm ET
 - Sunday, June 2 - 7pm ET
- Anything Else?
 - Gandhi plans - TBD