

FirePony Creative Society -- Board Meeting
July 22, 2019 -- 7:00 pm ET

Attendees:

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

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Quorum - 4 people

Agenda

- Welcome and Check-ins
- Statement of Support - Ursula
- Review and Vote on June 2, 2019 Minutes
 - Approved
 - Posted on firepony.org
- 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
 - Update
 - For all FPCS leaders - PDF coordinators, Constellation Producers, Sphere Leads, Department Leads , and BOD
 - Link to updated document for review ->
https://docs.google.com/document/d/16sCU_xppPJkZ1znmguE73lZjbtcc8uocvhoxXCHbXwg/edit
 - Goal to get this out by 7/31
 - Take a crack at wordsmithing the action section with suggestions from this meeting
 - Update Trello, assign tasks, label according
 - BOD members to talk about which trello items are still valid
- Committee Updates:
 - Finance and Governance
 - Treasurer Update
 - Quickbooks hand-off is pending
 - From retreat: Design Corporate Seal
 - Have reached out to artist
 - Bylaw updates - Mostly paperwork. Follow-up
 - Recruiting of New Board Members - timeline
 - Follow the same timeline as last year
 - Nominations are in before Constellation - all BOD
 - Interviews are after Constellation - all BOD
 - Make sure we leave sufficient time for community comment

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- Event Planning - PDF
 - Afterburn Reports follow up -
 - How did the meeting go?
 - Any action items?
 - Talk to Comms about changes to the Firepony website
 - Connect with Whiplash
 - Talk about Gate issues (Next meeting)
 - What to do when tickets aren't transferred
 - What to do when someone won't sign a waiver
 - How to stress to security that people can't come in when gate is closed
 - Next Year's contract
 - Multiyear?
 - Need to gather owner requests
 - Reach out to owner after August meeting
- Event Planning - Constellation
 - Planning Update, Sphere lead:
 - Ops: Peter and Monster
 - CATS: TBD
 - Safety: Zahmer + co leads TBD
 - Comms: Two potential leads
 - Finance: Ursula / M4
 - Tickets update
 - First round sold out
 - Second round has not sold out
 - Low income tickets went well
 - Art Grants update
- Event Planning - Logistics
 - TO DO
 - List of conversations that need to be had
 - List of things that would need to be purchased
 - Need clarity around storage location and access (on site vs nearby)
- Community Art and Civic Engagement
 - Meeting with Philly RCs about the MALC
 - One CACE art grant for review
- Land Purchase
 - Nothing to report
- Communications
 - Get clarity on comms channels (owners, newsletters, websites)
- Technology
 - Technology meeting is coming
 - Need a better tech offboarding for things like Slack

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- Conduct
 - Review FPCS Incident Report form
 - We should also put an automatic response on this form if not already to let them know that we have received form and they will be hearing from someone. - TO DO
 - Discussion re. policy of “always” talking with accused before decision.
 - Conduct team will work on updated language to address that exceptions will be made.
 - Update websites with clearer “this will get you ejected”
 - Free range children issues
 - See Tfus page
<https://transformus-burn.com/transformus-code-conduct/>
 - Discuss Liability and Safety issues at burns (Next BOD Meeting)
 - Talk about this at the beginning of next meeting
- Ranger Council Update
 - Setting up schedule for pre-event
 - Recruiting for ranger lead
 - Need to have a board member contact for the council
- Upcoming BOD Calls
 - Monday, August 12 - 7pm ET
 - Monday, September 23 - 8pm ET
- Anything Else?