

**Attendees:**

**Current Board members:** Karnak, Boru, Millie, Ursula, Caitlin, m4, Smiles, Miles, Epic  
Attendance: m4, Caitlin, Smiles, Karnak, Miles, Millie, Boru

Quorum - 5 people

**To approve:**

- **August 10, 2020: Meeting Minutes**

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**Agenda**

- Welcome and Check-ins
- Review and Vote on August 10, 2020 Minutes
  - 5 approve

**NEW BUSINESS:**

- Longer CACE announcement to be finalized and firepony site updated
- Spin up efforts to engage our Burner community. In light of the year-of-no-events, attempt to channel energy to other things
  - Outreach to non-burners - “default world” volunteerism
    - What others are doing e.g. Burning Man Project Community Activation Call
  - Support to existing FPCS burner community
    - Monthly hosted checkin/social hour, hosted by a different “Department” each month.
  - Posting of resources for people to self organize
    - Burners without borders
  - Push to September meeting

**OLD BUSINESS (Includes outstanding items from previous meetings):**

- Committee Updates:
  - Community Art and Civic Engagement
    - Kicking off grant cycle
      - Millie to work with Patty on wording and dates
    - Survey out to gather topics for MALC

- Finance and Governance
  - New F&G Stuff
    - Working on tax returns
    - Need to upgrade version of Quickbooks via TechSoup
      - Approve by 7
  - OLD F&G Stuff
    - Role of BOD wrt Events
      - ROLE of BOD at PDF - proposal
      - Move to call this policy and put it on the PDF website
    - Finish removing ex-Board members from FPCS
      - Still need to change PayPal password and transfer Google Drive ownership
        - Paypal has been sent everything they need
      - Also need to change FSA owner
      - [Draft] Leadership On-boarding/ Off-boarding Guide
        - to add insight about Google Suite
        - Action item - review and add new content as suggestions
      - Change owners on Google Drive documents from former board members
    - From retreat: Design Corporate Seal
      - Discuss at the 5/30 G&F Meeting
    - Bylaw updates - In May meeting for Governance and Finance
      - Talk about updating handbook to reflect bylaws better
- Technology Committee
  - Policy / Contact / procedure wiki
    - One stop how-to that links to policy documents and procedure
    - When we do something - it goes in the wiki with the procedure and links to documents - no more searching drive
  - Google Shared Drive does not have the ability to share folders with non org members, files are okay
    - Workaround is to create drive accounts
- Event Planning - Logistics
  - Constellation
    - Currently on hold due to COVID-19
- Land Purchase
  - Feasibility Study
  - Get together budget before engaging firm to do study
  - Reach out to UofM students to see if they want to take it on as a project

- Have leads on commercial real estate lenders
  - To set up a meeting when we have more information
- Event Planning - Constellation
  - Constellation 2020 was cancelled in the 6/24 producers meeting
  - Define capital purchases needed (was in new business from last mtg)
    - Radios need to look into new purchases
    - Fire equipment/ perimeter
- Event Planning - PDF
  - Last PC Call - 8/23
    - Social Media Guidelines still pending will likely not be signed, which vacates some coordinator positions
    - TCO town hall in January
  - Upcoming PC Call - 9/13 at 12pm
  - 1 person interested in stepping up as PC Chair
    - Soft onboarding is starting
    - help find a second Chair
- Ranger Council Update
  - reach out this month
  - work on firepony.org presence
- Safety Committee - Bryan, Epic
  - Membership invites needs to be determined
  - Initial deliverables to the BOD?
    - Solidified procedures written down
      - Fire Safety Policy
      - Fire Safety Guidelines
        - Storage of flammable products
        - Fire performance
        - Burnable art
      - First Aid Policy
      - Safety Plan Outline
    - Board briefing on general safety
- Upcoming BOD Calls
  - 9/28 7pm
- Anything Else?