

Attendees:

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

Quorum - 5 people

To approve:

- **September 28, 2020: Meeting Minutes**

Agenda

- Welcome and Check-ins
- Review and Vote on September 28, 2020 Minutes
 - 7 approve

NEW BUSINESS:

- Spin up efforts to engage our Burner community - Needs Owner
 - Ideas:
 - 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.
 - Monthly events tied into the principles
 - Arrange a meeting to discuss a plan
 - Posting of resources for people to self organize
 - Burners without borders

OLD BUSINESS (Includes outstanding items from previous meetings):

- Committee Updates:
 - Community Art and Civic Engagement
 - Town Hall Closeout
 - 71 watches of the recorded Zoom
 - One participant has reached out via the form
 - Longer CACE announcement to be finalized and firepony site updated
 - Kicking off grant cycle
 - Millie to work with Patty on wording and dates

- Survey out to gather topics for MALC
- Finance and Governance
 - working on tax returns, due 11/15
 - Signed up for the new version of Quickbooks. Need to port over data and make sure everything is good. - DONE
 - Role of BOD wrt Events
 - ROLE of BOD at PDF - proposal [DRAFT - BOARD ROLE for PDF](#)
 - Move to call this policy and put it on the PDF website - DONE
 - Finish removing ex-Board members from FPCS
 - Also need to change FSA owners
 - Talked to FSA, who offered to setup a meeting
 - One document to be notarized
 - From retreat: Design Corporate Seal
 - 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
 - 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
 - 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 he has more information
 - Someone reached out with land in WV
- Event Planning - Constellation
 - Nothing new to report
- Event Planning - PDF
 - Last PC Call - 10/18
 - Upcoming PC Call - 11/10 at 7pm

- Onboarding of new PC Chair is proceeding well
 - Deliberations about structure and process
 - Increasing action/meetings in subcommittee
 - COVID
 - Waiver changes/ additions
 - PA Mandates to land population
 - Additional resources will require additional planning/ funding
 - PR campaign
 - Continuing to monitor second wave
 - Go/No Go date: who is responsible to declare it
 - Board will make a call no later than March 31st
 - Reached out to landowner, he is positive about having the event
- Ranger Council Update
 - Slack for Ranger Council is setup
 - Meeting in the next couple weeks to firm up roles and responsibilities
 - Work on firepony.org presence
- Safety Committee
 - Membership invites needs to be determined
 - Initial deliverables to the BOD?
 - Solidified procedures written down
 - COVID
 - Participant protection plan
 - Waiver changes/ additions
 - Additional resources
 - spacing/signage/city planning
 - 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
- Conduct Committee
- Upcoming BOD Calls
 - Nov 23 7pm
 - Dec 14 7pm
- Anything Else