

Attendees:

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

Quorum - 5 people

To approve:

- **August 24, 2020: Meeting Minutes**

Agenda

- Welcome and Check-ins
- Review and Vote on August 24, 2020 Minutes
 - 8 approve

NEW BUSINESS:

- Town Hall planning
 - Review of Agenda and Topics (all speakers)
 - Rehearsal Planning
 - Monday 10/5, 7pm
 - Action Item - Create Facebook invite - DONE
- Longer CACE announcement to be finalized and firepony site updated
 - Kicking off grant cycle. Millie to working on wording and dates
- 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.
 - Posting of resources for people to self organize
 - Burners without borders
 - Temperature check on these ideas
 - All BOD members are in favor of these ideas. BOD members have varying levels of bandwidth to help.

OLD BUSINESS (Includes outstanding items from previous meetings):

- Committee Updates:
 - Community Art and Civic Engagement
 - Kicking off grant cycle
 - Work on wording and dates
 - Survey out to gather topics for MALC - All Board
 - Finance and Governance
 - Working on tax returns
 - Signed up for the new version of Quickbooks. Need to port over data and make sure everything is good.
 - 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
 - Transfer Google Drive ownership
 - Change owners on Google Drive documents from former board members
 - Content has been moved to the Shared Drive, just working out the kinks now
 - Also need to change FSA owners
 - Talked to FSA, who offered to setup a meeting
 - One document to be notarized
 - [Draft] Leadership On-boarding/ Off-boarding Guide
 - Add insight about Google Suite
 - Action item - review and add new content as suggestions - All Board
 - 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
 - Set up a meeting when we have more information
 - Someone reached out about partnering on a land purchase. Asked them for commercial lender leads.

 - 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 - 9/13
 - Poorly attended
 - Upcoming PC Call - 10/18 at 12pm
 - Onboarding of new PC Chair is proceeding well
 - This is around the time that we would start getting a contract together for next year. Need to start setting dates.

 - Ranger Council Update
 - Reach out this week
 - Work with on firepony.org presence

 - Safety Committee
 - 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
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- Conduct Committee

- Upcoming BOD Calls
 - Oct 26 7pm
 - Nov 23 7pm

- Anything Else?