

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

Quorum - 5 people

To approve:

- **March 22, 2020: Meeting Minutes:**

Agenda

- Welcome and Check-ins
- Review and Vote on March 22, 2021 Minutes
 - 6 approve
 - Posted on Firepony.org

NEW BUSINESS:

- None

OLD BUSINESS (Includes outstanding items from previous meetings):

- Start task force to address promises by the org around anti-racism
 - We will need to re-poll the community and find a different way to get more people involved to make sure a variety of voices are included.
 - Burning Man Radical Inclusion Diversity, and Equity (R.I.D.E.) Town Hall supposed to be held yesterday (4/24) but postponed with no date set - Smiles invited Millie and Epic to the facebook event
 - Smiles has not reached out to community members - looking for some verbiage including name of the task force and its mission statement or goal
- Committee Updates:
 - Connections Committee
 - Last meeting 4/12 at 7pm - Next meeting 5/10 @ 7pm et
 - Low attendance last meeting
 - Holiday card exchange continued with April Fools
 - Next Burner Banter Hour
 - Held Wed. 04/21/2021
 - 4 showed up and loved the sneak peek at VDF

- May 19, 2021 @ 7 pm et (two days before VDF)
 - Zoom ID 750 660 4772
- Community Art and Civic Engagement
 - Longer CACE announcement to be finalized and firepony site updated -
 - Need updated content for other pages on firepony site
 - Potential recruit to partner
- Finance and Governance
 - Meeting 3/29; Next meeting 5/12
 - Board commitment letters have gone out
 - Bylaw updates - In future meeting for Governance and Finance
 - Talk about updating handbook to reflect bylaws better
 - Finance
 - Need to finalize accounting for 2020 PDF ticket sales and refunds along with M2M of investments.
 - Will work on Taxes in the next few weeks
- Technology Committee
 - LinkedIn Account?
 - PlayaDelFuego.net! -
 - Approved to buy for \$10/year
 - Hatter has paid for it. Will be transferring after VDF
 - VDF in full swing. Progress available on github project
 - Ticket System
 - Recruitment Status
 - No new recruitment responses since last update. Effort will continue post-VDF
 - Developing System Requirements
 - No new progress on this...
 - DreamHost Migrations
 - Email Move
 - Firepony.org Complete
 - ConstellationBurn.org complete
 - PlayaDelFuego.org still needs to be scheduled. Will work on post-VDF
 - Website Move
 - Wordpress sites: constellationburn.org, firepony.org
 - Drupal site: playadelfuego.org
 - Spoke about the move to AWS. All on board.
 - Will start working on this post-VDF
 - Assessing current systems/processes in active use.

- Event Planning - Logistics
 - Discussions have started on whether it is prudent to keep paying to store these items.
 - Determine if we sell or scrap current inventory
 - When was the last time our inventory was looked at in storage?

- Land Purchase
 - Committee meeting was 4/8/21 @ 7pm
 - Next meeting 5/11 @6pm
 - Looking into the idea of keeping the land as a nature preserve
 - 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
 - Someone reached out with land in WV - still haven't heard back

- Event Planning - Constellation
 - Met with Producers 3/30
 - All Hands meeting to gauge temperature 4/12
 - Survey to go out to participants soon
 - Need to get information from Insurance on what our requirements would be

- Event Planning - PDF
 - Last PC Call - 4/11
 - Upcoming PC Call - 5/6
 - Deliberations about structure and process
 - Increasing action/meetings in subcommittee
 - PC voted on quorum and voting process 1/23

- Event Planning - VDF
 - Meets Tuesday Nights
 - Event to be held Memorial Day Weekend
 - Fri. May 28, 2021 6pm EDT - Mon. May 31, 2021 3pm EDT
 - Board Member on Call / Contact Information
 - Please sign up for preferred on call time - **ALL BOARD**
 - Mayor?
 - Donation are Live
 - virtual.playadelfuego.org/donate
 - Art Grants
 - virtual.playadelfuego.org/art-grants
 - Applications extended until April 30th with AGC meeting Sunday May 2nd

- 1 new grant received
 - Next meeting is 5/2
 - AGC met on 04/22 and approved one application, \$343 to Vincent Scellini for Internet Controlled Pinball Machine
 - Link to contract
 - Request copy of approval email to send
 - Docusign?
- Recruitment
 - virtual.playadelfuego.org/volunteer
 - Currently recruiting Rangers, Sanctuary, and Playa Info volunteers for Support Services @ the R U OK Corral
 - R U OK Corral is a room staffed by Playa Info volunteers who will “triage” people who come into the room for rangers, sanctuary, general information, or immediate intervention harm reduction. Rangers and Sanctuary will not have published rooms and will be “behind the scenes”
 - No longer recruiting leads
 - Ranger Leads are Tranquillitea (returning) and Komak, Sanctuary Lead is Serenity (returning), and Playa Info lead is Smokin Bob
 - Greeters eliminated as a volunteer department, participants will be greeted by a Welcome Home video
- Ranger Council Update
 - Meeting in February--
 - Working on a proposal for pink light camps
 - Working on the roles and responsibilities document
 - Working on a list of potential recruits
 - Work on firepony.org presence
- Safety Committee
 - Membership invites needs to be determined
- Conduct Committee
- Communications
 - Newsletter sent 4/18/2020:
 - VDF 2.0 dates and times
 - Volunteer signups open
 - Art Grant applications extended
 - Effigy builder wanted
 - Donate to VDF Art
 - Next Newsletter plans?

- Quick newsletter to be sent Wed 28th to remind of art grant deadline

- Anything Else
 - Calendar and Communications
 - CACE MEETING - nothing planned
 - PC Call 5/6
 - Connections Com 5/10
 - Land Committee 5/11
 - FIN & GOV Committee 5/12
 - Burner Banter 5/19
 - FP Newsletter - ???
 - BPE Newsletter - ???
 - Ranger Committee Mtg - ??? Epic
 - Technology Mtg - M4

- Upcoming BOD Calls
 - May 23 6 PM