

**Playa del Fuego, Board of Directors
Minutes December 19, 2013**

Meeting began: 7:25pm

Attendees: Lizard, Dave, Dove, Patty, Mark

Minutes: Approved November 14th Minutes. Dave will put on the website.

Council update: Feb 28th deadline for Council Bootstrapping team to finalize a plan which will go out to Coordinators and BOD for review and followed by open comment period by the general community. The CBT is scheduling a meeting for January to discuss structure specifics. In past meetings, they've talked about standardizing processes and procedures, budgets, goals to improve transparency, and producing deliverables, such as an after burn report.

Regional Status. For Regional Status to be renewed, they need confirmation that we have a Regional Contact associated with the event (Darrell has stepped up) and our Annual Report, of which the draft of the financials is complete. The full report draft should be done within a week and ready for editing.

Meeting adjourned at 7:32pm