

PDF BOD Agenda
January 28, 2017
8pm EST

Attendees:

Damian, Gandhi, Monster, Toohey, Batnips, Patty, Dave

*Note - Lizard will not be able to call in until 9pm.

*Note - O Man has stepped down, effective immediately, January 23rd. Ben has resigned but has not yet submitted a written resignation letter.

Proposed Agenda:

- Check-ins and Thank Yous
- Approve Minutes
 - October - Approved
 - November - Approved
 - December - Approved
 - Patty will post docs on the website
- BOD Update
 - Resignations and BOD Meeting Attendance and policy
 - Need to better define the “advisory” position
 - Recruitment - schedule and process
 - Communications Team will get the word out that we’re recruiting.
 - Job descriptions
 - Specifically looking for someone to step up as Secretary and to train as Treasurer
 - Proposed Timeline:
 - Job Descriptions to send out - Friday Jan 27th
 - Send out to community - By Jan 31st
 - Collect nominations - by Feb 20th
 - Community Feedback - by March 12th
 - Interviews
 - Decision by March 27th
 - Considering between-meeting voting to speed up decision-making - [Loomio](#)? A decision-making platform. Look at legal requirements. Consider bi-monthly short voting meetings.
- Retreat Planning
 - Batnips still good taking responsibility for retreat (yay!)
 - Typically Fri - Sun, with Fri being travel day
 - 2015 had a facilitator
 - Sat PM is social
 - Travel budgets

- doodle poll to pick a weekend (maybe in April?) - Will get out this week
- Committee updates:
 - Current Event Management
 - MASH update and next steps for Spring 2017
 - Need to make a decision on outside medical and role of MASH
 - PDF Rangers and next steps
 - Asset collection (training materials, graphics, t-shirts and hats, walkies, etc.)
 - Handover processes for when they do step down
 - Clarification about Animal, as he resigned in October.
 - Monster will reach back out re: board actions on list of concerns and next steps and deadline
 - On a related note:
 - What is the bigger iceberg that Fernando was just the tip of?
 - What are the other long-awaited systemic changes Animal referred to?
 - PC Coordinator - perhaps have event team on BOD do this (team needs to be expanded), or recruit more (non-Board) for the event team
 - Next PC Call - Feb 4th - Budget Discussion
 - Purchasing process update - please give Patty feedback
 - No more purchasing coordinator except for golf carts and water (and other multi-department group orders)
 - Will need saved spreadsheet of approved budgets
 - Shipping expenses must be approved by PC
 - Safety Plan
 - In addition to Damian, Batnips and Toohey, Mythic and Radar have agreed to help with formulating a safety plan building off of the original safety notes document shared previously.
 - Tfus ESD Plan
 - Current Eviction Plan - DRAFT
 - Ranger Eviction SOP
 - Consider having a smaller number of BOD members responsible? What about 007s?
 - Commentary and resources from Ra\$pa
 - Team update: Governance and Finance
 - Insurance policy - will look at D&O policy and monster will propose policy for indemnification that is aligned with bylaws
 - New Bank research and plans to move to XERO
 - Advisory Board structure and next steps
 - Google Drive management - Batnips will help with this (yay!)
 - New Term limits changes need to be added to bylaws
 - Lawyer on retainer?

- Joint Team update: Land Purchase Team & New Event Planning
 - Land Search Documents ... collated all known work product to date
 - Draft announcement to review and post
 - specifically aimed at getting the land search underway for Fall PDF rental property
- Team update: Community Art Grants and Civic Responsibility
 - Catharsis Temple Grant
 - Finding unallocated funds for this program
 - Need to update Articles?
- Team update: Communication and Technology
 - List of ways to communicate with burners in the region (for use in land survey)
- Team update: Consent
 - Minutes from 1/19 Call
 - Want to reach out to community to do more community consent education, possibly a coordinator role
 - Adoption of Transformus 11th Principle documentation modified for PDF
 - Proposed Policy on Bans or Evictions Based on Legal Actions - this is ready for a vote
 - Consent Tribunal - this is not final proposal but is something that should be on the radar
 - At a minimum, need skilled/trained individual to interview alleged victim
 - Who is joining JR's group?
 - Asking for attorney input? Attorney on retainer needs to be a budget issue. Lawyers for the arts? Probably needs to be DE.
- Next Meeting: Monday, February 27, 2017
- Anything else?
 - Feedback / Questions on Annual Report?
 - Job descriptions for various roles we're looking to recruit
 - Inventory lead - job description: https://docs.google.com/a/playadelfuego.org/document/d/1k5F_0ER7uR30bCAixzPTf61B0YC0CjD8oAWOfF5X8xs/edit?usp=sharing
 - 11th Principal lead
 - Treasurer
 - Secretary