

PDF BOD Monthly Call Agenda

Sunday, Jan 25, 2015

Attn: Damian, Patty, Ben, Dave, Lizard, Dove

8pm

- Approve meeting minutes
 - Approved, 1_4_15
- Mark's Leave of Absence
 - Webteam / Communications
 - FAQ / Ask the Board section of the website
 - Check in end of April 2015
- Ben needs to be added to the BOD mailing list
 - Still has one more meeting to attend before voting.
- Philadelphia Town Hall Meeting: January 31
 - Location - Dove is going to finalize location this week.
 - Time: TBD, approx 1-4pm
 - Agenda: Same as Nov 2014 Town Hall
 - Facilitator: Ask Vikki if she's free
 - BOD members going: Dove, Ben, Patty, Lizard
 - Budget: Up to \$200 for room rental for Town Hall if needed
- BOD Meeting / Lunch before/after Town Hall
- Grant Conversation: Bigger conversation to be had at the retreat
 - Review current grants
 - Do we want to expand / change them?
 - Grant cycle
 - Community Service Grants
 - Community Art Grants
 - PDF Event Art Grants
 - Lunch before Town Hall
- BOD Retreat
 - Location: Aim for Middletown, DE
 - March 6-8, Friday evening (nothing formal) through Sunday midday
 - Ben is going to research hotel / meeting rooms
 - 3 double rooms and a hot tub
 - Facilitator:
 - Vikki
 - Dove will research facilitators
 - Agenda / Priorities
 - Strategic planning
- Communications Team Update
 - Miss Fidget joined Comms team
 - Dove will follow up with Will about leading conversation
- PDF Structure / PC Update

- Patty's conversation with Emily
- Dove's conversation with Rev Dave and Emily
- Email from Ra\$pa outlines requirements for regional status
- Dove will send update out to Coordinator's email list, BPE, social media with announcement for next PC meeting and conversation.
- Role of BOD at the event
- Roles of Coordinators - requirements (PC Calls, afterburn reports, documentation, job descriptions, budgets etc - to be further discussed with PC)
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- Art Grants
 - Dave is working to clarify presentation of art grants policies and requirements
- Financials
 - Annual Report
 - Damian (not Damien) - send consolidated afterburn reports
 - Patty - Art Grant summary
 - BOD to take a look at financials and summaries to add questions/clarifications by 1/31
 - Back E&Ls - post what we have dated back to 2012 - 2014
- Safety Plans, must be done by March PC call
 - Security - Rangers, Gate, and the BOD
 - Fire - Lizard, Rev Dave, Devin
 - Medical - MASH, Rangers
 - Dove and Damian (not Damien) working on templates and pulling together existing data, then sending "gap info" to involved coordinators
- Paying Vets to Tow - to be discussed with Vets
- Coordinators at BOD Retreat
 - To discuss Sunday / Saturday at retreat
 - Need list of coordinators - must attend in person, one per department, will look up couchsurfing/housing options for retreat
 - Damian (not Damien), Dove, Emily to compile list of departments/coordinators
 - Ben to look into cost of block of rooms
 - Identify departments

Adjourned 9:58pm