

PDF BOD Minutes 3_27_16

8pm

Attendees: Dave, Damian, Ben, Patty, Lizard (late)

Coordinator's Guide:

- Damian finished draft google survey, sent to BOD
- Will send to the Owsla first, then will send to PC to ask people to "kindly volunteer to do it."

POrtalburn:

- Damian has joined the BOD for POrtalburn, now totals nine people.
- The BOD runs the burn, acting also as event coordinators and event oversight.
- Extra funds are for art grants and potential to buy land in upstate New York.

Website:

- No news here. Or newds. Or newts, for that matter.

Event Production Team

- Wrap into Board recruitment.
 - Even if recruit from outside PDF community, still open up to feedback from the community.

PDF Board of Directors

- New BOD members attend PC calls and Art Team representatives.
- Damian currently expects to stay on until November, but has joined POrtalburn's BOD.
- By next call, each of us will have at least two potential candidates for the BOD.

Lizard joined conversation

Land

- Need to review Dove's doc and share feedback

After Burn Report

- Draft sent to BOD to review ASAP to get up online.
- Patty wants to set up an audit for PDF this year.