

**Playa del Fuego
Board of Director
Minutes - September 20, 2015**

Attendees: Lizard, Patty, Damian, Ben, Dave

PDF Attendance:

Dave - Arrive Friday night, leave Monday

Damian - Arrive Friday night, leaving after MnG, whenever that is.

Lizard - Arriving Thursday, leave Monday

Patty - Either Friday to Saturday, or one day Saturday or Sunday

Ben - Arriving Saturday, leaving Sunday or Monday

1. August Minutes - Approved, Dave uploaded to website.
 - a. Past minutes have all been approved. Dave worked with Ben and uploaded all old minutes that were outstanding for 2015 during the course of the call. (Because they can multitask so well.)
2. Follow-up TRDLs (August Minutes says Dove has a proposal)
 - a. Proposal not shared.
3. Land Update (August Minutes says after Burning Man, but not sure if this is still too soon)
 - a. No update yet.
4. Vets and GUD? (August minutes says Dove was going to review language for Vet guidelines.)
 - a. Need update, if not yet done, won't be for a Fall.
5. Moving Website from Dreamhost (waiting on proposal from Darrell)
 - a. Still waiting on proposal.
6. Leadership Nominations (August minutes mention Dove working on rewording of BOD Nominations Form)
 - a. Candidate - interview at PDF and community feedback after. Patty will reach out.
7. Mayor
 - a. Lizard will be Mayor - mention to Fidget
8. Combining the BoD/Coordinator Meet and Greet with an Regional Contact Meet and Greet (proposed by new NJ RCs)
 - a. Sounds great.
9. Moving the Meet and Greet to Saturday
 - a. Not sure if it's already in WWW. Patty will talk to Fidget and Erica to see if we can change it. If not in there, post something in FB. Aim for 4pm Saturday.
10. Art Grant Proposal - Tutus by You
 - a. Lack of clarity about budget between rolls (\$1200) and bolts (\$500) of fabric.
 - b. Approved for \$900
 - c. Patty abstained from vote due to her role with FIGMENT
 - d. Patty will send her the contract.

11. Community Art Grant language
 - a. Ben will add to menu on left of PDF website under Art.
12. Waiver - Any Changes?
 - a. Patty will send those in for printing.
13. Purchasing Coordinator and Next Steps
 - a. Look into Amazon business to see about authorized purchasers.
 - b. Other options.
 - c. For now, not going to link PDF card to new Purchasing Coordinator's Amazon account. Explore other options.
14. Slack
 - a. Patty will invite Lizard to at arrrl.net account, .ious.net for Dave.
15. Ranger Coordinators / Decisions
 - a. Is there a process for making a formal complaint within Ranger org?
 - b. Can Ranger leads determine who can or who can't participate as a Ranger?
 - i. Historically it's been at Coordinator's discretion.
 - ii. How to determine whether legitimate problems or personality conflict?
 - c. Discussed PDF Coordinators - current and new structure for Spring 2016
 - i. BOD or PC to address questions of leadership?