

**PDF Board of Directors**  
**Meeting Minutes**  
**July 26, 2016**

**Attendees:** Lizard, Toohey, Delano, Patty, Gandhi, Damian, O Man, Ben, Monster, Dave

Agenda

- Introductions
  - RCs: Patty, Damian, Gandhi - plus Ben and O Man as Event Production Committee for Burning Man
- Ideas to introduce the BOD to the community beyond newsletter and social media
  - Something like the 21 Questions the ORG solicits from RC's?
    - Toohey will spearhead project to solicit top 5 questions from community about what to ask Board members.
    - Deadline: 2 weeks to get the projects started
  - Goal to get profiles on the PDF website
- Approve Minutes from June and (earlier) July - Passed
- Decide Monthly Meeting Time: **4th Monday of each month**
- Email / admin update
  - Creation of playadelfuego.org accounts
  - Update of nonprofit discussion list
  - Discuss difference between "nonprofit" list and "bod" reflector
  - Use of Slack / Trello / Google Drive
- Review of Term Limits
  - Voted on last meeting.
- Annual BOD Contract Proposal
  - Patty to send out draft for review and final vote next meeting.
- Overview of Spring Financials - everyone to review and ask questions as-needed
- Afterburn Reports and Project Summary to send to Burning Man
  - Toohey will collect, condense, and collate
  - Proposal: send them to Owsla for review, send to BOD to edit for dangerous sounding terms. Monster will volunteer to edit After Burn reports for Fall.
  - To do: Need to report on event to RC list
- Mid-Atlantic Burning Man Leadership Conference
  - PDF as treasurer, PayPal account.
    - Urged to start sales after Sept 13th (reserves closing date) for simplicity
    - Y: 10 No: 0
  - Using PDF's ticket system
    - It's an open source system (Black Rock Tickets) and not owned by PDF.
- Pros / Cons of new location for Fall event
  - Some people have already bought tickets with the idea that the event will be in DE this Fall
  - Coordinators storing stuff in their own homes - consolidate to central location? - at future meeting (preferably not in MD)

- Strong push that Fall will stay in DE for 2016, but Spring is on the table if options come up.
- To do:
  - Send context on MASH bag to BOD
  - Request documentation from Ranger log about eviction discussions from SP16

Adjourned: 10:48pm

- Topics for next BOD meeting (moved to agenda for next meeting)