

PDF BOD Minutes September 19, 2016

Attendees: Lizard, Patty, Toohey, Damian, O Man, Monster, Ben, Jonathan, Dave

Proposed Agenda:

- Approve past minutes
 - 8/22/16 Approved
 - Oman will post online
- Review updated Waiver
 - Need to format to accept changes.
 - Approved, Patty will reformat and send for printing
- Discussion about request to ban possible participant
 - **Motion:** to ban individual for duration of the protective order Yes: 9 No: 0
 - **Motion:** Use template from Transformus to notify individual. Will ask for email and mailing address to send determination. Yes: 9 No: 0
- Eviction Policy
 - Reach out Interbecs for examples on eviction policies
 - Section 10 of waiver, "Ticket is Revocable"
 - Threatening, risk of event, damage of people, themselves, property
 - Patty will draft and send for review
- Discussion about Ranger / BOD call
 - **Motion:** Draft letter to MASH lead, offer for follow-up conversation Yes: 8 No: 1
 - Damian will start draft, Oman will draft email to Rangers
- Professional medical services
 - Investigating options
 - Considering impact on ticket prices
 - Conversation with stakeholders
- Logistics / Inventory
 - I uploaded a doc in the drive w/ the research i have so far on storage options (inc. quotes from PODS) here:
<https://drive.google.com/a/playadelfuego.org/file/d/0By9KM7PTakLbNFFPS013WkdsSmc/view?usp=sharing>
 - Patty, Gandhi, and Jonathan - will send something to PC (and draft job description) to ask for people to get involved. Reminder to Coords to have things broken down to have in front of shed by 12:30pm. Confirming which storage unit.
- Press Responses
 - No urgency to have press at the event. Kicking it until the next event (may or may not address it at that time). Damian answering requests.
- After Burn Reports
 - Missing: DPW, Exodus

- Announce on PC list: Tied to Department reserve tickets, departments will not get reserve tickets for the following burn if After Burn reports are not turned in by deadline.
- Updating website
 - Latest GUD included in website for GUDs was May 2013
 - Coordinator responsibilities to keep information on website for their departments updated and accurate
 - Department audit before / after each event.
- Next meeting
 - Possible to move it up or back a week? Kept on Oct 24th, will decide later.