

## PDF BOD Agenda

August 7, 2017

8 pm EST

**Attendees:** Patty, Monster, Karnak, Boru, Millie, Ursula. Gandhi and Damian joined later

**Current Board members:** Patty, Gandhi, Damian, Lizard, Monster, Karnak, Boru, Millie, Ursula  
Quorum - 5 people

-----

Begin - 8pm EST

### Agenda:

#### General Board

- Check-ins
- Review and Approve July 10, 2017 Minutes
  - Approved
- Upcoming Board Meetings: Tuesday, September 12
- Upcoming Event All-Team Planning Meetings
  - Monday, August 14, 8pm EST - Monster not here.
  - **To do:** Doodle poll needed for full team meeting - Monster will send out.
  - Sunday, September 10, 7pm EST
  - Thursday, September 21, 8pm EST
- Board Retreat
  - Summary notes (DRAFT)
  - Agenda
  - Next Steps
    - Website designer - Call for designers and limits, contracts
      - Tech and Comms team will lead.
  - Proposal:
    - Considering future plans for the organization, including community art grants and civic engagement projects. **Proposal:** Maintain existing *unallocated funds* (non land, event art grants, rainy day funds, etc.) to consider for these projects. Will consider future funding streams. **Vote all in favor.**
- PDF Board Committee Updates:
  - Event Management: Spring PDF : Ursula
    - Conversation with Franco and Pineapple
      - PC announcement, BPE announcement
      - To do: craft announcement.
    - Shed Update / Storage Unit Update

## PDF BOD Agenda

August 7, 2017

8 pm EST

- All info in Ops folder in google drive. To do: add to Trello. To do: mail keys to Ursula, she'll replace with a combo lock.
- Burn barrels - on side NOT next to the fence (inner side)
- Potential work weekend: Do an inventory while building shelves.
- Land Search Update
  - Ramping up the search for Spring 2018.
- Upcoming PC Meeting: August 12th
  - Call-in info Jamilah has sent out.
- Community Art Grants and Civic Responsibility : Millie
  - Patty: Proposal for funding - no formalized funding stream or proposal yet.
- Event Management: Fall 2017 : Monster
  - Covered below.
- Land Purchase / Land Search : Monster
  - Land discussion at the retreat
    - Still don't have consensus about geographic parameters, other details.
  - To do: Can we get a mortgage?
    - Ursula will begin looking into this.
  - Jack - Search in Maryland - Any update?
    - Request: See his proposal in writing
  - Land Search
    - Ursula update:
      - She met someone who may be able to help identify property.
    - Upcoming Announcement and Updates?
    - New goal: Spring 2018 - Identify alternatives to VLVMC
    - [Land Search Documents](#) ... collated all known work product to date
    - Thoughts on engaging with government officials to identify property
    - Updating Google Drive docs for access by Land Search Team
- Governance and Finance : Patty
  - Lawyer in West Virginia: Mary Clare Eros
  - Finance categorization overhaul for QB
  - Meeting with FSA scheduled with Ursula on Sept 11th.
- Communication and Technology : Gandhi
  - Discussion around consolidating logins & IP assets
  - Canned responses
- Consent (Rename, Conduct Committee) : Damian

**PDF BOD Agenda**

**August 7, 2017**

**8 pm EST**

- Current complaints update
- Interviews to be scheduled for after 9/6 when people are back from BM

**End board meeting / Constellation planning meeting**