

Playa del Fuego, Inc.

Board of Directors

July 18th Conference Call

Present:

Evl

Amy

Patty

Dave

Mark

Fidget

Oryx

Lizard

Minutes from last meeting approve

From last meeting, concerns about making Council happen by fall, and a doodle poll will be created to have more input from key community members

GUD- Wood and Drinking and Driving changes approved

Bring it Home- Voting on Proposal of up to \$2000 max 4 grants, for DC and Philadelphia
Patty abstained from the vote.

The vote was unanimous in favor of the grants

Treasurers Report- Last of the receipts are being gathered in order to finish the report

Election of new officers- Date to be picked for announcement, based on the "how to" in Drive and all info to be linked in Trello

Bod being asked to be last man off, discussion tabled to a later meeting

Non emeritus members- do we have an updated list of who is Emeritus/ Non emeritus. Dave said he would close that loop.

Fidget suggested having an official Facebook page, and it will need moderators

How does the community contact the BOD? Decided to revisit that later