

Board Meeting 5/6/2021

All members were notified via Zoom invitation.

Members Present via Zoom: Carrie, Desja, Kat, RobL

Quorum established per bylaws

Meeting started at 8:33pm, Co-Chair Carrie presiding

Meeting ended at 9:43pm

Reports & Motions

- April Public Minutes approved by quorum
- Financial report presented by Treasurer - financial report and transactions noted and balance approved
- Treasurer Updates - Progress continues in transition to Quicken and completing PayPal reactivation
- Event Committee Report - Focus for May:
 - Obtaining Vendor quotes
 - Finalizing use of the dining hall and outdoor kitchen
 - Discussed potential wood shortages and price increases affecting effigy and temple build
- Art Committee Report
 - 2 applications received for the Committee and the applicants will be contacted to join the Art Committee
- Web Team Report
 - The Web Team is looking at templates to consolidate websites to one template
 - Updates needed for Afterburn page being reviewed and expected this month
- Communications Team Report
 - Motion made to grant new Social Media Manager volunteer admin access to FB pages, motion was seconded & Motion passed
- Motion made to close AfterBurn 2018 vendor payment request, motion was seconded & Motion passed

Old Business Updates

- Overnight Medic status - no changes at this time
- Update for the Regional page for the Burning Man website: follow-up being scheduled with SE Regional coordinator to discuss assistance with updates
- Status of Amended Laws & Articles - no feedback from attorney, additional follow-up will be made
- Container Inventory and Clean-out scheduled for 5/22/21 to be re-confirmed with property as well as team of DOGS & BOD are confirmed (hopeful, Quartermaster can attend)
- New membership program launch date was confirmed as 6/1/21; draft of email and Google form in process

- Art request from artist for large project - it was confirmed the artist can join a Huddle to discuss further with BOD
- Possible grant application for organization - confirmed we meet the criteria and next steps will be reviewed

New Business

- The Board recognized a need to clarify our core values/goals and share them with the community. After a careful discussion by all Board members, our values/goals are:
 - To create a collaborative Do-ocracy in our community
 - To be responsive, transparent, and accountable as a Board of Directors
 - To support more Art.
- Event Ops kickoff meeting to be scheduled for late May
- Quartermaster candidate - still trying to connect with the applicant
- Covid-19 Protocol ideas - email received from participant and schedule for further discussions during May Huddles
- Board application received - review scheduled for next Huddle