

January 2022 Board Minutes 1/6/2022

All members were notified via Zoom invitation.

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

Quorum established per bylaws

Meeting started at 8:38pm

Meeting ended at 9:40pm

- Accepted/Approved December 2021 Minutes
- 2021 Positive Moments
  - Contents of Storage Containers moved to a Storage Unit
  - Community event at Dead Lizard in November
  - PreHeat budget and ticket prices approved
  - New ticket vendor approved and set up
- Motions:
  - Request to move funds from PayPal to bank account brought by Treasurer and seconded by Co-Chair
    - Motion passed unanimously
- Treasury Report/Updates: (see attached below)
  - Annual Report to be provided at February meeting
- Committee/Team Reports/Updates:
  - Event Planning: no new updates
  - Communications Team:
    - Concern expressed about our communications reaching the community. Follow-up with Comms Team regarding Bob's FB profile and more post engagement
    - Past Blurb of Bob to be posted to the website as well as all new Blurbs going forward
  - Volunteer Resources:
    - Decision made to not use Signup Genius and to use Google Sheet templates
    - Discussed shorter shifts or floating shifts for volunteers that want to help, but don't know what they want or don't want to commit to long shifts
  - Art Committee:
    - New Volunteer recruited to lead the Art Committee.
    - Desja will join RobL as Board liaison to the Art Committee.
    - Discussed possibly having members approve art grants.
- Old Business Updates:
  - New Membership Perks: Early entry on Thursday and a private Meet & Greet with the BOD.
  - Member Perk: Art piece ready to be mailed and emailed
  - Storage Containers
    - Contents have been moved to a storage facility.
    - Pending response from potential buyer
- New Business:
  - Discussion on how to address reports person's "bad behavior" outside of Burn - tabled for later discussion
  - March 2022 begins the 3rd year of the first term for members: Jay, Kat, Robl & Carebare.
    - Prepare to present decision at March meeting to request a second term with a vote of confidence or choice step down and provide potential replacment.
  - Reviewed 2022 Road Map

- Discussed the option of participating in Ambassador Camps at the SE regional burn events such as Emergence. Ambassador could be a board member, team member, or community member.
  - Discussion moved to email and list to be started of potential participants at Regionals: Transformus, Alchemy, To The Moon, Emergence, etc
- Board Office Hours/Huddles for 2022:
  - Board Meetings will continue to be scheduled for the first Thursday at 8:30pm
  - Office Hours/Huddles to be called as needed on a Thursday

## DECEMBER 2021 TREASURY REPORT

### TREASURY ACTIVITY

<b>5/3 BANK</b>		
<b>OPENING BALANCE</b>	<b>12/01/2021</b>	<b>53,410.57</b>
<b>DEBITS</b>	I-DEAL Self Storage	(74.90)
	Ticket Tailor credits for PreHeat 2022	(117.42)
	<b>Total debits</b>	<b>(192.32)</b>
<b>CREDITS</b>	UKOGF Foundation	.05
	<b>Total credits</b>	<b>.05</b>
<b>CLOSING BALANCE</b>	<b>12/31/2021</b>	<b>53,218.30</b>

<b>PAYPAL</b>		
<b>OPENING BALANCE</b>	<b>12/01/2021</b>	<b>1,894.55</b>
<b>DEBITS</b>	Paypal Fees	(213.89)
	<b>Total debits</b>	<b>(213.89)</b>
<b>CREDITS</b>	Membership Subscriptions	204.20
	Ticket Sales	9313.00
	<b>Total credits</b>	<b>9517.20</b>
<b>CLOSING BALANCE</b>	<b>12/31/3021</b>	<b>11,197.86</b>

<b>TOTAL CASH ASSETS</b>		<b>as of Nov 1, 2021</b>
5/3		<b>53,410.57</b>
PayPal		<b>1,894.55</b>
	<b>TOTAL CASH ASSETS</b>	<b>55,305.12</b>

**PROGRAM ACTIVITY**

	<b>MEMBERSHIP PROGRAM</b>	<b>ANNUAL</b>	<b>MONTHLY</b>
<b>As of November 30, 2021</b>	Pears	13	2
	Bloods	1	1
	Mandarin	7	-
	Clementine	-	-
<b>December Activity</b>	Pears	1	-
	Bloods	1	-
	Mandarin	-	-
	Clementine	3	-
<b>As of Dec 31, 2021</b>	<b>TOTALS</b>	<b>26</b>	<b>3</b>
<b>TOTAL SUBSCRIPTIONS</b>		<b>29</b>	
<b>TOTAL MEMBERS</b>		<b>39</b>	

**Notes:**

- January 2022 - 1 additional Mandarin and 1 Pear as result of New Year email