

May 2022 Board Minutes 5/12/22 and 5/19/2022

All members were notified via Zoom invitation.
Quorum established at both meetings per bylaws

Part 1: Meeting 5/12/2022

Carrie, Desja, Jay, Kat, Melissa, RobL

Meeting started at 8:35pm, ended at 10:04pm

- Welcome and check-in
- PH 22 Financial Reporting: to be reported in Part 2 of the May Board meeting
- Motions:
 - It was moved and seconded to proceed with Afterburn 2022. Passed unanimously.
 - It was moved and seconded to change our traditional dates for AfterBurn to avoid conflicts with a couple of other events in the area. Motion passed unanimously.
 - It was moved and passed to open a discussion of continuing to have a Spring Event but one that is not an official or sanctioned Burn.
- Approved Art Team moving forward with Downtown Clearwater Placemaking Partnership with the Community Member who presented the opportunity
- A request was received for a retroactive Art Grant.
 - The Board agrees Art Grants are not given retroactively; the applicant will be notified of this and encouraged to apply early for an Art Grant for AfterBurn 2022.
- Three events of concern at PreHeat 2022 were reviewed by the Board and appropriate actions taken

Part 2: Meeting 5/19/2022

Carrie, Kat, Melissa, RobL

Meeting started at 8:35pm, ended at 10:13pm

- AfterBurn 2022: Property notified of dates and request for quote
- PreHeat 2022: Final Property Invoice was received and clarification of charges being reviewed
- Retrospective on “What went well?” and “What didn’t go so well?” for PreHeat 2022
- Robl attended a workshop for SERRT (Southeast Region Round Table)
 - There is renewed interest in holding an in-person SERRT event