

# Board Meeting 6/3/2021

All members were notified via Zoom invitation.

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

Guest: Melissa DuBois (Board applicant)

Quorum established per bylaws

Meeting started at 8:35pm, Co-Chair Carrie presiding

Meeting ended at 9:50pm (unfinished)

Meeting resumed on 6/10/21 to complete unfinished meeting and ended at 9:45pm

## Reports & Motions

- After consideration and discussion a motion was made to bring Melissa DuBois on as a new Board member. Passed unanimously.
- After examination of several reports and careful deliberation a motion was made to ban a participant from our events permanently effective immediately. Motion was seconded and passed unanimously.
- The May Minutes from the BOD meeting were approved and accepted by the Board
- The Financial Report and transactions were noted and balance approved (see copy below)
  - The transition to Quickbooks is complete
  - PayPal membership subscriptions are up and running.
  - A motion was made to close the PEX account & research moving to a pre-paid debit card (PayPal) if needed. Motion passed.
- Event Committee Report
  - Vendor quotes for portos, lifeguards, golf carts and radios have been obtained by the EPC.
  - A Google form will be created to allow participants to sign-up for certain spaces
  - Update on the Effigy and Temple: No update - discussion pending
  - Update ice, volunteer appreciations / dinner: No updates, for next meeting of the EVP
- Art Committee Report
  - First meeting was on 5/26/21 with current 2 Committee members
    - The BOD attended for a meet and greet at the beginning of the meeting
    - The committee created an Artist survey for feedback on needed Grant improvements and is evaluating the Art Grant form
- Web Team Report
  - The Mandarin Program page is changing to “Membership Program” and adding Membership Subscriptions to the website: the page is nearly ready to deploy, should be live soon.
  - The AfterBurn pages are still in process (due to illness of the volunteer)
  - Cleaning up the Burnt Oranges site in process
- Communications Team Report
  - Content Manager is taking a few weeks off due to illness.
  - Carrie met with Bob who will begin to push the newsletters out to the Facebook page

- The first Event Ops meeting is scheduled for 6/9/21 to include a meet and greet with the BOD
- Regional Contact Updates
  - RobL has spoken with Debbi and will continue to work on the update of the Burning Man Regional page info for Central Florida

**Old Business:** Due to the extended interview with BOD applicant Melissa and the discussion about the behavior of an attendee at AfterBurn 2019, the Old Business Updates will be reviewed at the next Board Huddle.

The meeting was adjourned at 9:50 pm, to be continued on 6/10/2021

The meeting continued 6/10/21

Present: RobL, Kat, Jay, Melissa; RobL presiding. A quorum was present.

### **Old Business (6/10/2021)**

- The Amended Laws & Articles were submitted on 5/28. Item closed.
- Update on overnight Medic for AfterBurn: The person we had in mind will not be able to serve as overnight Medic.
- The BOD core values / goals were shared in the May Newsletter. Item closed.
- Jenny Sep has rejoined the DOGS as Quartermaster. Item closed.
- Update on Container clean-out 5/22/2021: We should be down to one container after AfterBurn.
- Cabin use at AfterBurn: Discussion ongoing.
- Update on supporting South FLartist's drive-through project:
  - The Board met with the artist on 5/27 via Zoom. We discussed art at Burning Man regionals and that she might find support by partnering with various Regionals.
- Update on Covid ideas for AfterBurn:
  - Ops is considering using wristbands as communication
  - Masks will be suggested when indoors
  - Melissa will research how other events are handling Covid safety/precautions
  - RobL is in touch with other regionals regarding their Covid precautions

### **New Business**

- Decided by quorum there will be no meeting on 7/1 due to the July 4th weekend; next Board meeting will be on 7/8/21
- Regional sanctioning of AfterBurn: RobL is in contact with Debby (Regional Contact for South Florida). She'll assist with getting regional sanctioning. Consider a meeting with her.
- Consider an in-person Orphan Burn on 9/4/21 (Burn Night). Maddox Ranch might be an option.

Meeting adjourned at 9:45pm

# MAY TREASURY REPORT

## TREASURY ACTIVITY

<b>5/3 BANK</b>		
OPENING BALANCE	4/30/2021	<b>54278.10</b>
DEBITS	Xero	(11.00)
CREDITS	Amazon Smile	45.06
	Treasury Asset (AB Ice Sales) [total \$716.00]*	713.00
<b>CLOSING BALANCE</b>		<b>55025.16</b>

- An additional \$3 was deposited through PayPal for reasons. This deposit posted in June.

<b>PAYPAL</b>		
OPENING BALANCE	4/30/2021	<b>32.00</b>
DEBITS		0.00
CREDITS	PayPal Giving Fund	1.00
<b>CLOSING BALANCE</b>		<b>33.00</b>

<b>PEX</b>		
<b>CLOSING BALANCE</b>	<b>Account to be officially closed.</b>	<b>0.00</b>