

All members were notified via Zoom invitation.

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

Quorum established per bylaws

Meeting started at 8:30pm

Meeting ended at 9:07pm

- Accept/Approve Nov 2021 Minutes - approved
- Motions: None
- Treasury Report/Updates:
 - Total cash assets \$55,305.12. See attached.
- Old Business Updates:
 - Storage Container contents move from Camp La Llanada to an offsite storage unit facility confirmed for 12/4 with; community members volunteering to assist.
 - PH Tickets sales are on track for setup with new processor and tentative first sales on 12/10/21 for volunteers and core members to test the system.
 - Nov 20th Event was a success: About 35-45 people came. Several good discussions were held as well as a great fire flow jam.
 - Attendees expressed interest in having more of these kinds of events and Dead Lizard has confirmed willing to host.
 - Also discussed was monthly “incubator” meetings for projects. Dead Lizard has expertise and tools/equipment to help with projects.
 - Some folks are interested in builder-meets (build & burn).
 - More planning will occur in the future.
- Committee/Team Reports/Updates:
 - Communications Team: Bob is active with a FB profile. Upcoming are posts from Bob on ticket sales for PreHeat.
 - Volunteer Resources: Evaluation of a new volunteer signup website or app is ongoing.
- New Business:
 - A discussion on what, if any, new policy or process needs to be defined for emails sent to the Board or other email groups regarding possible participants’ behaviors IRL and those participants’ participation at Burnt Oranges events (ie: burns)
 - It was decided to table any policy or process implementations at this time; additional discussion will be had at a future time.
 - We’re aware of the need for caution regarding possible participants’ behaviours occurring in IRL and an impact on the safety of participants at our burn events. However, some of these reports may not be in good faith and may be a trend towards “outing” people for real or made-up behavior in their past.

NOVEMBER 2021 TREASURY REPORT

TREASURY ACTIVITY

5/3 BANK		
OPENING BALANCE	11/01/2021	53,798.62
DEBITS	I-DEAL Self Storage	(74.90)
	Poofer Supply (Flame Effects Workshop)	(175.00)
	Sending TLC (postage to send DM 5/3 debit card)	(11.02)
	Zoom (annual)	(149.90)
	Check #0000 (bank charge for Feb 2019 statement copy)	(5.00)
	Total debits	(415.82)
CREDITS	UKOGF Foundation	.11
	Amazon Smile	27.66
	Total credits	27.77
CLOSING BALANCE	11/30/2021	53,410.57

PAYPAL		
OPENING BALANCE	11/01/2021	1,921.53
DEBITS	Paypal Fees	(1.93)
	Jonathan Thiele (consulting fee from September)	(50.00)
	Total debits	51.93
CREDITS	PayPal Giving Fund (<i>now described on statement as "Mass Pay Payment"</i>)	2.00
	Membership Subscriptions	22.95
	Total credits	24.95
CLOSING BALANCE	11/30/3021	1,894.55

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

PROGRAM ACTIVITY

	MEMBERSHIP PROGRAM	ANNUAL	MONTHLY
As of October 31, 2021	Pears	13	2
	Bloods	1	1
	Mandarin	7	-
	Clementine	-	-
November Activity	Pears	-	-
	Bloods	-	-
	Mandarin	-	-
	Clementine	-	-
As of Nov 30, 2021	TOTALS	21	3
TOTAL SUBSCRIPTIONS		24	
TOTAL MEMBERS		38	

Notes:

- No new subscriptions for November.