

## June Board Minutes 6/2/2022

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

### **Board meeting 6/2/2022**

Carrie, Desja, Kat, Melissa

Meeting started at 8:34pm, ended at 9:38pm

- Welcome & Check-in
- Financial Updates
  - Financials including financials from PreHeat 2022 will be available in July
  - Final invoice from La Llanada received and accepted.
- Motions:
  - Change Fiscal and Working Year to be July - June. Moved by Carrie, seconded by Melissa. Passed unanimously. The Board terms will stay the same (March - Feb).
  - Officially adopt and start using Trello for all organization planning and tasking. Carrie moved, Melissa seconded - passed.
  - Approve use of LastPass business for organization sharing of communal passwords. Moved by Carrie, seconded by Desja. Passed.
  - Vote of Confidence for BOD wishing to return for second Term in 2023 - will delay until the full Board is present.
- Reviewed quote for new Web Hosting and updating burntoranges.org theme to match floridaafterburn.com
  - No decisions made at this time
- AfterBurn 2022: Property is holding preferred dates and request will be made for quote for additional capacity
- Reviewed Roadmap for 2022-2023
- Trello: Carrie, Desja & Melissa will meet to develop plan for use of Trello and roll-out to Board Members, Staff and Leads