

LCFD Board Meeting | March 2, 2022 on Zoom

Board members present: Liz Burkhart, Flicker/Mark Galipeau, Ollie Cultrara, René Meade, Matt Reyna, Sam Weiler

Treasurer's report

Mark provided a verbal overview of the treasurer's report, including transitioning funds to accounts he now manages as treasurer taking over from John Gintell. Donations that had been earmarked for JP Contra and Village Contra were distributed to representatives from those groups.

Logo update

Ollie shared two design concepts from the graphic designer we're working with to create a new LCFD logo and collected feedback from the board.

Safety Team update

Liz gave an update on the last couple years of work on creating the [Code of Conduct](#) and Incident Resolution Procedure. Jamie Dye volunteered to be the Safety Team Coordinator to receive and resolve incidents/complaints of alleged violations of the Code of Conduct at LCFD camps and as needed if they affect the community.

Common Time report

CDSS Common Time session on February 21, 2022 was organized by Mark and featured contra callers Lindsey Dono, Michael Karcher, and Seth Tepferas panelists and Ben Sachs-Hamilton as moderator. The topic was "The Caller's Toolbox: Gender-free Calling for Contra Callers." Over 100 people attended. The [recording is available online](#).

Virtual Spring Camp

Discussion of whether there is interest or capacity to host any virtual activities in lieu of spring camp. Nothing decided, but still exploring possibilities.

Strategy for determining when to plan in-person camps

Discussion of whether we can or should establish metrics for deciding whether to hold in-person camps, which is challenging given the lead time needed for organizing and advertising, the geographic spread of participants, the changing nature of covid, and individual risk tolerances. Discussion of decision making roles, responsibilities, and timelines. Nothing decided.