

Board meeting May 21, 2020

Present: Liz Burkhart, Daniel Smith, Matt Reyna, John Gintell, Jeff Dusenberry, Nicholas Prosin, Ollie Cultrara

Minutes: Liz Burkhart

Vote passed 6-1: Board decisions are made with participation from everyone on the board unless not possible

Vote passed 7-0 to try moving communication to Discord

Listserv

We discussed migrating the listserv (mass email list) to a different service

We agreed to try to limit the use of the listserv to LCFD-related announcements

Evaluations

We discussed the process of collecting evaluation responses and how to separate contact information of respondents from overall responses

We agreed to separate requests to volunteer (a question on pasts evaluations) in order to increase anonymity of respondents, and to separate specific incident reports from general camp evaluations

Content of Evaluations

We briefly discussed the content of the evaluations which helped inform us about camper issues

Confidentiality and Transparency

We generally agreed that board discussions are transparent (minutes and highlights certainly are) and the board to be aware that anything said in email / Google Groups / Discord can be seen by future board members - except in executive session.

General agreement to respect confidentiality between board members or other private conversations and make an effort to be clear whether a conversation is confidential or transparent