

# LCFD Board Meeting September 21, 2020 on Zoom

Present: Jeff Dusenberry, Ollie Cultrara, Liz Burkhart, John Gintell

## LCFD email lists & access

- The listservs are moderated; anyone can post to them but moderator (currently John) must approve messages for them to go through

## Priorities for board during this period of no in-person dancing

- Bylaws - proposed changes need to be finalized
- Inclusivity
- Code of Conduct
- Revisit meeting frequency & length after fall camp

## Website update

- Rene Meade is site admin for future changes after the new website goes live
- **Board voted to approve new website to go live**
- **Next step:** Jeff will contact Rene and Arthur Prokosh about collecting page visit metrics and adjusting site structure so popular pages are the most easily accessible.

## Code of Conduct

- **Board voted to approve the short version of Code of Conduct for the website**
- **Next steps:** form an incident resolution team (Liz working on this) that will decide as a team how to resolve incidents given section 6.f in the Code of Conduct
- **Board voted to change item 3(a)(i)** to “Be inclusive and dance with people regardless of gender, age, gender identity, race, health status, national origin, relationship status, sexual orientation, disability, ethnicity, socioeconomic status, religion, and experience level” AND **remove “contacting law enforcement or local support services” from item 6f.**

## Planning virtual camp October 16-18, 2020

- Discussed preliminary poll results about interest in events for the weekend; possible virtual dance, budget, registration, donations
- **Board voted to approve \$700 budget for event**