

Beltane Fire Society Board Meeting Minutes

Date and Time:	Monday 26th February 2024, 7pm onwards
Location:	Online only
Invited:	All Board members and Trustee Assistant, Blues, DM, S&R Officer
Present:	Mailis Marty (partially), Stew Wilson, C'tri Goudie, Sammi Searle, Sophie McCarthy Eva Murzyn, Sara Thomas, Luca Gallici Lisa Maher, Tom Watton

Item	Time	Details	Item Lead
1. Welcome		<ul style="list-style-type: none"> Apologies Brad (And Mailis, who is here for a portion anyway) Declarations of interest regarding any agenda items Just an awareness that some of the groups that Trustees have applied for extensions are groups that we are to be discussed this evening: <ul style="list-style-type: none"> SS has COI with Beatroot extension because of her romantic relationship with a GO SM has COI with Queens Hand because of her financial relationship with a GO <p>And just a note for the record that everyone - GOs, Blues, Board, and Contractors - are all very busy right now, and it was a note for sympathy/ patience/ compassion</p>	ALL ALL
2. Review of minutes and action points		<ul style="list-style-type: none"> Update: Review any previous action points that anyone would like to update on <p>Skip unless anyone has anything they particular wish to discuss.</p>	ALL
3. Operations Issues [Operations]	19:23	<ul style="list-style-type: none"> Blues Update <i>Steve Glover enters</i> Blue Assignments have been dolled out. Blues had a catch up with May Queen, things are going well there with some actions coming out of that, and some things being solved. 	BLUES

		<p>ST - oh, and a Blue question. We know everyone's busy, but do we know when the Blues on the website is gonna be updated?</p> <p>SM - on my to do for the next couple of days.</p> <p><i>MM exits meeting</i></p> <ul style="list-style-type: none"> • Beltane 24 Update <p>1. Crashmats and consent workshop for reds SM - Reds have asked if we can recommend any good indoor spots with crashmats. TW - to pass on recommendations</p> <p>Consent workshop Blues/TW to consult with Reds about potential subsidy and consent workshop options and to report back if there are no trustees available at short notice. boardie & tom to have that with Reds, keep Lisa in the loop at the GO meeting tomorrow</p> <p>NOTE - which trustee to show up to the GO meeting tomorrow to chat with Queens Hands and Reds?</p> <p>2. GRS update</p> <p>SS - in short, everything is <i>kind</i> of in the works and we as trustees aren't on the hunt for anything?</p> <p><i>Blues and TW confirm this</i></p> <p>TW to give a sitrep on the GRS situation after GO meeting tomorrow</p> <p>3. Security TW - we got a quote from an alternative supplier to our regular, and our alternate. We didn't get enough time to consider it. We're fairly split in terms of individually about which way to go. We decided for Beltane to stick with our current supplier, with some specific things to consider with the alternative suggestion, and assess how they perform over the coming months.</p> <p>Whilst we've had poor service from our regular provider, we've never had a service failure. With an epog tomorrow we made that decision earlier and it's on the works Thanks to SS, CG and MM for discussing this with me earlier in order to reach a decision</p> <p>SS - as part of our debrief after Beltane, we should have a really solid review of how we found security, get that ball rolling early so we don't slam the next set of trustees with that next term.</p>	ALL
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		4. Torchies SS - if Blues are happy with the idea of having a good chat with Tom about ideal torchie numbers for groups and hashing them out, are we okay? [thumbs up around the place]	
4. Governance Issues <i>[Governance]</i>		n/a	ALL
5. Finance & Income Generation <i>[Governance]</i>		<ul style="list-style-type: none"> • Treasurer Update Board to discuss art sales and potential merch at next board meeting • Ticket sales TW - We're at 1400 / £20,000 tickets in 6 days. In Tom's first time doing this, we sold 500 in the first 2 weeks. We're ahead of where we were last year, so we will know mid-march about numbers. We have budgeted for no-one turning up and terrible weather, but time will tell. 	CG
6. Board Project Progress <i>[Strategy/Operations]</i>		n/a	
7. Community Issues <i>[Board only]</i>		Sara Thomas asks if she can put one of her other organisations' safeguarding lead in touch with Lisa. The answer is yes. [REDACTED]	
8. AOB		n/a	
9. Close of Meeting		<ul style="list-style-type: none"> • Confirm date of next meeting Monday 11th March 2024 	ALL