

LCFD Board Meeting February 24, 2020 Meeting Highlights

On Zoom 8:30 - 9:35 PM EST

Present: Liz Burkhart - co-chair, Daniel Smith - co-chair, John Gintell - co-treasurer, Jeff Dusenberry - co-treasurer, Ollie Cultrara

Graphic designer

Clarify that this is for design of logo, etc not website design as a whole

Daniel - Code of conduct & incident resolution procedure

Discussion of ongoing development and eventual implementation of LCFD camp Code of Conduct and Incident Resolution procedure.

Trans & non-binary committee

Survey with past experiences being trans/NB at LCFD, what can make it better. Collecting responses. Will send to past campers email list.

Social media policy

Board adopts social media policy for board members. Summary: policy encourages board members to represent only themselves as individuals on social media.