

## **LCFD Meeting Monday, July 20, 2020 7:30pm-9pm EDT**

Present: Liz, Nicholas, Jeff, John, Ollie, Daniel

Absent: Matt

Minutes: Daniel (Distribution/Publication: Liz)

### **Meeting Minutes and Approval**

The May minutes approval had been delayed because members were not all in agreement about a vote about restricting non-essential posting to announcement lists. After that meeting, it became clear that it didn't make sense to restrict posting.

**Vote passed** unanimously to undo any vote or agreement restricting what's posted to announcement lists.

Briefly we touch on the need to organize our announcement list system.

**May minutes approved**

**June minutes approved**

### **Virtual Fall Event**

Nicholas and Ollie will continue to coordinate outside of board meetings;

Liz volunteers to assist.

### **LCFD Membership**

Discussion of member terms and function, dues, getting newsletters, etc. Bylaws do not define membership but allow for the board to define. We have records of everyone who ever came to camp. Nicholas volunteers to be membership coordinator and to work with Den Collins. Further discussion is needed on this topic, discussion tabled.

### **BIPOC Inclusivity**

Daniel posted on two LCFD Facebook pages to garner support for more racial inclusivity at LCFD events. There were few responses to that post, but Daniel and Nicholas both emphasize how important this issue is. Resolution is that Nicholas will ensure to center Black, Brown, Indigenous people at the fall virtual event.

### **Code of Conduct**

Much discussion about code of conduct and how to move forward. Resolution: John will post the code of conduct on the current website on July 21 st .

### **Website**

Liz offers to fill in for Matt to lead a board review of the new website with the goal of voting at the August board meeting to have the new website published.