

Meeting: July 9th 2020

Called to order: 7:13PM

Attendance:

Skepticot	
Jerome Fox	
Malicai	
RainRat	
ShadowsMyst	
Havok	
Ace Coyote	

Topics for discussion:

- ✓ New staff rewards program - Jerome
- ✓ BCAEA website - ShadowsMyst - VOTE
- ✓ VF2020 adult content complaint - Shadowmyst

ACTION: Ace & myst/skepti will reply to complaint and pass along concerns to future departments

- ✓ Lawyer update - Jerome

ACTION: on next correspondence, Jerome will ask if they can help with PR or SM issues/policy slander/libel insurance?

- ✓ VPE progress - Skepticolt

ACTION: discuss with VF reg team and leadership about implementing a spirit badge similar to VPE

- ✓ BCAEA blog - Rainrat
- ✓ FCLR and G7 - Jerome

FCLR - Zan & Skepti (confirm)

G7 - Zan & Skepti maybe malicai

- ✓ community member - havok & ace - VOTE
- ✓ Ban & complain information - Jerome

ACTION: few adjustments to be made by jerome before extension discussion at next meeting

- ✓ Harassment policy - Jerome

To be reviewed by board before extended discussion at next meeting

✓ Community complaints - Myst & Jerome

ACTION: rebuild website and publish new complaints process document

Votes:

Topic	Increased expenditure for new BCAEA droplet
Proposed?	ShadowsMyst
Seconded?	Jerome
In favor:	7
Against:	0
Abstain:	0
Verdict:	PASS

Topic	Repeal ban of Community Member (previously banned from VF 2019) for a probationary period for 18 months or sooner if the board is satisfied with behaviour
Proposed?	Havok
Seconded?	Malicai
In favor:	6
Against:	0
Abstain:	1
Verdict:	PASS

Topic	Adjourn
Proposed?	Havok
Seconded?	Skepticolt
In favor:	7

Against:	0
Abstain:	0
Verdict:	PASS

Meeting Adjourned: 9:13 PM