



Public Eye Tribe

August Meeting I Minutes

07 August, 2021

Location: Discord tribe-meetings voice channel

Date: 08/07/2021

Time: 7:30 pm

Meeting Type: Monthly Meeting

Facilitator: Kyrie

Note Taker: Kyrie

Attendees

Heather	Member
Kyrie	Member
Mike	Member
Rylan	Tribe Owner
Shane	Member
Sydney	Recruit

Agenda Topics

I. Role Call

II. Approval of Previous Minutes

July minutes approved as-read

III. Reports of Committees

A. Budget Bros

1. Progress - working on pricing from:

- a) Trader Joe's
- b) Safeway
- c) Restaurant Depot
- d) Costco

2. Next meeting TBD

B. Transpo Hoes

- 1. Waiting on Rylan and Nick
- 2. Mike will contact Nick for update
- 3. Some transport finalized (Mike, Kyrie, Howard; Rylan; Heather; Nick and Sydney)

C. Camp Placement - hopefully finalized on 8/27

IV. Unfinished Business

A. Charter completion - changes from restructuring proposal

- a. Recruit 2x then no
- b. Reinterview non-confirmed recruits if their recruit years are not consecutive
- c. Unanimous vote to confirm recruits
- d. Charter amendments require approval from Tribe Owner
- e. Quorum - 50% of all members (excluding recruits), including minimum of 2 officers
- f. If a job takes <1hr to complete it counts as 1 hr of work
- g. Early access counts as 5 hours of work @ event

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- B. Internal site - keep it public?
approved
 - C. Website name
 - a. Distinguishing tribe members from entity
 - b. Potential to expand The Public Eye into year-round entertainment business
- “WeAreThePublicEye” passed

V. New Business

- A. Proposal to “go dark” - Close the Public Eye camp for one night and take over another area as a tribe

Vote:

- a. Thursday
- b. Friday

Friday passed

- B. Snitch Bitch Notebooks

Mike proposed making notebooks from scrap material to be used to record information for Snitch Bitch game. Mike volunteered to contribute all materials and labor, so no vote was conducted as this is ruled a personal project.

- C. Proposal to hold a Build Day - 8/28
Passed

- D. Contact Adam - Is he coming?
Kyrie volunteered to reach out

VI. Committee Formation

Tribe deliberation. If the Tribe determines that a new committee should be formed, they should work together to decide on the timeline and budget for that particular project, and to determine which officer should be responsible for overseeing the project.

- A. Entertainment Scheduling
 - a. Purpose - Plan schedule of events and entertainment to occur at tribe camp
 - b. Budget - \$0

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- c. Officer - n/a
 - d. Members
 - i. Rylan
 - ii. Kyrie
 - iii. Sydney

VII. Adjournment

Adjournment Time: 8:41pm
Next Meeting: 9/4/2021
7:30pm

Action Items

1. Create a spreadsheet of directorial positions. Allow tribe Members and Recruits to indicate level of interest in each position. Distribute via Discord - assignee: Rylan and Kyrie
2. Call Uhaul in Tehachape for vehicle pricing and availability - assignee: Mike