ASL Board Meeting Minutes
2019.11.10 – Tim Sawyer
PE Called Meeting called to order @ 08.03 PDT
Meeting adjourned @ 8:06 PDT

Board members
Present:
Pete Elke PE
Kevin Custer KC
Todd Lesser TL
Tim Sawyer TS
Absent:
Dave Shaw DS


Admin Team representative
Present:
Mike Wolthuis MW


1) Official Actions
    a. Adoption of 2019.11.03 Board meeting minutes.
        i. TL motion to accept,  TS seconded. motion carried

2) Admin group report (MW)
    a. Services are moved off of FNT
    b. SEAL: reportedly MW asked Stacy for an update
        i. no update as of 2019.11.10

3) Software/Services for non-profits
    a. Need to complete migration to allstarlink.net

4) Treasurer's report: (DS)
    a. No update 11/10/19 meeting
    b. PayPal balance: $2882.61 (2019.11.03) (DS to follow up with thank you's)
    c. Bank balance $378 (2019.10.20)
    d. TL suggested we need to increase donations.
        i. What are our reserves
        ii. What are our monthly expenses
            1. Hosting
            2. Insurance
            3. Legal/accounting
            4. Misc

      iii.  What is the donation run rate (no update).

5) Repack (KC) (2019.08.25 KC no update)

6) PE to reach out to Mike to acquire a copy of the Zone file for analysis.

    a. Analysis complete no issues, PE & MW

7) New Business 2019.09.01, updated 2019.11.10

    a. TL made a motion to approve renewing ASL Board Liability insurance. DS seconded. Motion carried.

        i.  Invoice $1799 due 12/13/2019. TL will move the $ from paypal to checking to cover insurance costs.

        ii.  2019.11.10: TL will get check for board insurance.

    b. KC is working on an end of year appeal

        i.  DS to capture operational cost categories.

        ii.  2019.11.10: KC posted appeal on community last week

    c. TL will reach out to Bruce P re: contributor agreement & form letter asking to release code. Look into a pro-bono attorney to help with any legal issues.

        i.  2019.11.10: TL to follow up

    d. New Business 2019.11.10

    e. TL will get check for Lawyer (trademark?) fee after research.

    f. TS presented registration api

    g. TS discussion on ClearNode developer, Gerry

8) PE motion to close meeting, TS seconded. Motion carried.