

ASL Board Meeting Minutes (approved)

2020.03.15

Called Meeting called to order @8:21 AM PST

Meeting adjourned at 8:55 AM PST

Board members

Present:

Kevin Custer KC

Tim Sawyer TS

Dave Shaw DS

Todd Lesser TL

Absent:

Pete Elke PE

Admin Team representative

Present: none

Absent:

Mike Wolthuis MW

- 1) Review previous weeks Board meeting minutes.
TS motion to approve: TL Seconded
Motion carried
- 2) Admin team report
Outbound email server changed
SEAL update:
 - a. TS, the allmondb.allstarlink.org dns entry was pointed to a new single allmon instance hosted at web-grr.
Switching the allmondb to round robin database configuration not functioning.
 - b. Phone portal and backup.allstarlink.org: remain open issues.
- 3) Treasurer's report: (DS)

Funds: as of 2020.03.15:

Paypal: \$3064.11

Bank: \$169.26

4) ASL Repack: No Update

5) New Business:

a. Todd recommended moving \$500 from paypal to bank account to increase the balance.

b. The server previously hosted at tpa returned to Allstarlink and shipped to Andy.

6) Action on Meeting adjournment

DS motion to adjourn, TS seconded. motion carried