

ASL Board Meeting Minutes

2020.03.01

Called Meeting called to order @8:40 AM PST

Meeting adjourned at AM PST

Board members

Present:

Kevin Custer KC

Pete Elke PE

Tim Sawyer TS

Dave Shaw DS

Todd Lesser TL

Absent:

Admin Team representative

Present: none

Absent:

Mike Wolthuis MW

- 1) Review previous weeks Board meeting minutes.
TS motion to approve: PE Seconded
Motion carried
- 2) Admin team report
Outbound email server changed
SEAL update:
 - a. Allmon: TS to make sure allmondb.pl to make sure this works on web-grr. Test to repoint root domain to web-grr. Expect this test (to discover unknown infrastructure interdependencies) will at least break the phone portal. Target 3/27. Target email public notice of event 3/19. Notice to go on SLACK operations 3/1.
 - b. phone portal and backup.allstarlink.org: are likely open issues.

3) Treasurer's report: (DS)

Funds: as of 2020.03.01:

Paypal: \$3130.48

Bank: \$172.92

4) ASL Repack: No Update

5) New Business: PE will reach out to a new allstarlink developer.

6) Action on Meeting adjournment

TL motion to adjourn, TS seconded. motion carried