

ASL Board Meeting Minutes  
2019.08.25 – Dave Shaw  
Meeting called to order @ 08:48 PDT  
Meeting adjourned @ 09:33 PDT

Board members

Present:

Tim Sawyer TS  
Dave Shaw DS  
Todd Lesser TL  
Kevin Custer KC  
Mike Wolthuis MW  
Pete Elke PE

Absent:

- 1) Official Actions
  - a. Adoption of 2019.08.18 Board meeting minutes.
    - i. PE motion to accept, KC seconded. motion carried
- 2) Admin group report (MW) (no update)
- 3) Software/Services for non-profits
  - a. SLACK update (complete)
  - b. Google (no update) (create a new account [allstarlinkinc@gmail.com](mailto:allstarlinkinc@gmail.com))
  - c. PayPal (Todd, no update)
  - d. 2019.08.25 Mike posted link on SLACK (DS to set up account)
- 4) Treasurer's report: (DS)
  - a. PayPal balance: \$2,132.92 (2019.08.18) (not updated 2019.08.25)
  - b. Bank balance \$463.71 (2019.07.14) not including NFOservers debit
  - c. 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
  - d. DS to work up an initial budget mid August (no update).
  - e. Need a donation form letter for end of year (target issuing in mid-January)  
DS has action.
  - f. TL requested updating the web page with our non-profit status on web page. (TS complete)

- g. 2019.08.25 received invoice from Bryan, DS to reimburse.
- 5) Repack (KC) (2019.08.25 KC no update)
- a. CM119B issue, KC received formal application notes.
  - b. KC has identified a new developer who has offered to work on code necessary for re-pack for CM119B chip. TS suggested moving forward with work on existing code base.
- 6) app\_rpt mailman list shutdown
- a. Proposal to shutdown mailman app\_rpt list.
    - i. Revisit shutdown of app\_rpt mail list scheduled for 2019.08.25
    - ii. Draft of shutdown notice complete
- 7) Who had access to critical services. (no update)
- a. Moving forward requesting that minimum of two admins (Mike & Stacy) have access.
    - i. PE & TL will work with Mike to cleanup service contact list.
  - b. Copyright discussion
- 8) New Business
- a. TS: Send out letter asking for help? Board agreed to move forward
- PE Motion to close the meeting, TS seconded, motion carried.