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Minutes of a Board Meeting held 2018-09-22  
Held online by voice conference  
Boston local time

Chair: Michael Norsworthy

Also present: Matthew Cabrera, Daniel Davies, Keiran Stevenson. Absent: Matthew Flentje.  
This formed a quorum.

Called to order at 11am Boston local time

Discussed: We now have official determination of 501(c)3 status.

Results: We are officially registered as a tax exempt charity, and this has applicability in several states including Massachusetts.

Discussed: Progress of website development and content.

Results: Suggestions for potential sources of banner images and other content to follow up.

Discussed: Merchandise store through a 3rd party provider is set up.

Results: the public can now support us through purchase of merchandise with our logo and images related to our cause on it.

Discussed: Conventions and events

Results: an update about pending applications for permission to present our charity at conventions. We also decided who to contact for in-person meetings at these events.

Discussed: Tax and accounting compliance

Results: Our accounting capabilities and limitations at this stage of our development were ascertained. The appropriate bureaucratic solution was identified, as was a source of information about accountants suited to charitable organisations in Massachusetts.

Discussed: How to cover bureaucratic overheads for charitable registration in more states

Results: A loan and potential sources of funding were suggested.

Discussed: Potential collaborations with other organisations.

Results: We resolved to contact a company founder known to one of our board members.

Discussed: Groupware access

Results: improvements were made to access settings for our online groupware system to facilitate board members' ease of use.

Adjourned at 1:00pm Boston local time.