



Minutes of a Board Meeting held 2021-03-28
Held online by voice conference
Boston local time

Chair: Michael Norsworthy

In attendance:

Daniel Davies (Athamanat ha Kitsune)	Michael Showman (Gear)	Ramon Reyes (Keiro Ituralde)	William McClenny (Moonbeam)	Matthew Flentje (Serathin)	Matthew Cabrera (SvarOS)	Kieran Stevenson (Syralth Ven'Ah)	Michael Norsworthy (Zennith)
x	x	x	x	x	x	Excused	x

This formed a quorum.

Called to order at 15:03 (3:03pm)

Discussed: Project ideas for 2021 Q2

Results: A long list of project ideas was discussed, based on a document previously shown to each board member before the meeting, and each project was assigned to a group of volunteers led by the volunteer whose expertise is most relevant and time most available for that project. Goals were listed and debated, resources considered and expected payoffs enumerated. The projects discussed included ways to better organize moderation-related information on Discord; a potential fundraising event in May; a new website hero image and the creation of an ongoing education seminar series. The board also discussed improving moderation of community chat systems, organising how the charity will select and maintain new fundraising types, and figuring out how to approach external collaborations/alliances.

Discussed: Financial Update

Results: The charity's annual financial report has been prepared by accountants DeBiasi & Nash, and covers the Financial Year of 2020. The board agreed that finances are being measured by slightly different metrics this year due to the hiring of new accountants, but are nonetheless healthy. The figures will be assembled for Form 990-EZ purposes shortly by the accountant.

Discussed: An update was requested from Ramon Reyes (Keiro Ituralde) on systems.

Results: More emphasis will be placed on comparisons between options. The CIO will make sure whatever service isn't fragile. And bear in mind that it shouldn't take an expert to run it. He has been asked to set up a project proposal. He will list 5 good cloud options for all of the



various aspects that the FFF wants to replace from Google, and go into various options for either full or partial solutions. He will also indicate if there is flexibility for useful add-ons or not.

Adjourned at 5:20pm