

OpenSourceMatters

Open Source Matters, Inc. Full Board of Directors and Officers Meeting

Date: April 07, 2022

Time: 17:00 UTC

Total time of meeting: 1 hour 00 minutes

Attendees:

Robert Deutz (President), Nicola Galgano (Vice President), Luca Marzo (Secretary), Radek Suski (Treasurer), Benjamin Trenkle (Director), David Opati Aswani (Director), Harald Leithner (Director), Philip Walton (Director).

Apologies:

-

Proxies:

-

Discussion outline

Treasurer

- Radek shared the bank balances as of today.
 - Business Checking 1: **\$ 18,389.55**
 - Business Checking 2: **\$ 19,878.39**
 - Money Market: **\$ 330,029.39**
 - PayPal: **\$ 26.67**
- Radek shared the Profit & Losses Report as of today.
- Radek is retrieving the account statements on Citibank.
- Downloaded reports from QuickBooks. Both contain all transactions beginning from January of 2016.
- Resubscribed to QuickBooks using PayPal.

Production Department

- 3.10.7 & 3.10.8, 4.1.1 & 4.1.2, 4.2.0 Alpha 1 released. Security fix was too restricted, so we re-released without this fix and will do a sprint to solve it this month.
- GSoC contributor application period started.
- JSST sprint planned for the 10th - 12th June: Signed Updated.

OpenSourceMatters

Marketing & Communications Department

- First real meetings are happening again and Marc has requested help with JoomlaDay France.
- Louise Hawkins has been elected Marketing Team Lead.
- We need to find replacements in the Social Media Team, meeting with them planned for next week.

Events Department

- OSM got the Platinum Sponsorship tier for JoomlaDay USA. OSM also has a booth in the Expo Hall.

Operations Department

- Welcomed new Teams to Operations.
- Talked about reported trademark definition issues with the TM Team lead.
- On the way to finalizing the switch from 1Password to Bitwarden.
- Searching for an organizer for the new Joomla.org template.

Secretary

- **[Elections]** The election for the Outreach DC is completed. [ADoodle.org](https://adoodle.org)
- **[Contracts]** The Partnership Agreement draft for the Communication Tool is in the review phase.
- **[Contracts]** The Amendment to the Partnership Agreement regarding launch.joomla.org has been shared with the vendor for review.
- **[Structure]** With the election of the Outreach DC and the move of teams within the volunteers portal, the structure change voted by the members in December has been completed.

President

- Quarterly report finished.
- Robert requested to cancel the AnswerAmerica account.
- Robert is solving the issue with access to QuickBooks.
- Robert started the discussion for the 2022/23 Budget, inviting Board members to start involving teams in the planning process.

Other Business

- The Board discussed the Code of Conduct incident report regarding the Forum. The Vice President will conduct the hearings with the involved parties.

OpenSourceMatters

- The Board would like to thank Philip Walton for his service as Marketing & Communications DC and David Aswani for his service as Events Department Coordinator. These Departments are now being merged into the new Outreach Department.

Motions taken during this meeting

#2022/036 - The Secretary proposes to adjourn the meeting.

Proposed by Luca Marzo, seconded by Radek Suski.

The motion passed with unanimous consent.

Motions taken offline before this meeting

#2022/035 - Approve and publish the Board Meeting Minutes.

Proposed by Luca Marzo, seconded by Robert Deutz.

The motion passed with unanimous consent.