



# no starch press

## F O U N D A T I O N

MINUTES TO THE NO STARCH PRESS FOUNDATION (“Foundation”)  
Telephonic Board Meeting Held on May 14, 2019 at 11AM PST

Board Members: William Pollock  
Heidi Potter  
Alex Stamos

Absent: Peiter “Mudge” Zatkan

Invited Guest: Vicki Friedberg

Observer: Catherine Shiang

Chair, William Pollock, called the meeting to order.

- I. Roll Call: Minutes to note voting members in attendance or absent. Invited guests and observer(s), present,
- II. Quorum of a majority of the Board members present shall be noted by Chair pursuant to the Bylaws 4.16.
- III. Chair, if quorum is reached, calls the meeting to order.
- IV. Chair to circulate the Agenda. Upon review, Board shall Motion, Second and approve by a majority consensus the use of this Agenda as a guideline for the Board meeting.
- V. Chair to circulate the Minutes of the April 9, 2019 Board Meeting. Board to review, amend if needed, and Motion by Board to approve, second and ratify such Minutes.
- VI. Board Business:

- a. Chair received from Mr. H.D. Moore his notice to resignation from this Board. Chair invited Mr. H.D. Moore to make a farewell statement. Mr. H.D. Moore made such statement. The Board thanks Mr. Moore for his service and accepts Mr. Moore's resignation. Chair motioned to accept Mr. Moore's resignation, invited a second and so moved the Board. Motion was accepted. Mr. Moore was relieved of his duties hereto.
- b. Chair invited Mr. H.D. Moore to the Advisory Committee. Chair motioned the Board to accept Mr. H.D. Moore to the Advisory Committee. The Board seconded, and so moved the Board. Motion was accepted. Mr. H.D. Moore accepted this appointment.
- c. Chair invited the Board to discuss the current formation of this Board and noted the need to fill the (2) TWO open seats. Chair invited the Board to discuss new members to the Programming Committee and Fund Raising Committee.
- d. Chair reported "Noise" was unable to attend the Board meeting to report on the Programming Committee. Chair recommended the application for grants be reviewed and commented upon. Chair recommended legal review of such grant application.
- e. Chair reported briefly on the Fund Raising Committee, noting Humble Bundle initiatives.
- f. Chair reported that to date he had not received any recommendations for additional Committee members to join either Programming or Fund Raising Committees. Chair requested the Board to make recommendations of no less than 2 such potential Committee members per each Board member. The Chair separately directed the Board to note the linked document for the purpose of the Programming Committee status report on the development of guidelines to support the Foundation's mission and goals.  
  
<https://docs.google.com/document/d/1fYIG3EPC05bPPFt450X7qYQ12vhI3Z3S1cKciSpxmXA/edit?usp=sharing>
- g. Chair recommended previous Board members recommend other appropriate community members to join the Advisory Boards. Chair invited discussion to this affect and discussion was held.
- h. Adjournment: Chair noted no further business, Board seconded and meeting was adjourned.