



no starch press

F O U N D A T I O N

MINUTES TO THE NO STARCH PRESS FOUNDATION (“Foundation”)

Via Zoom Board Meeting Held July 8, 2021 at 11:00 AM PDT

In Attendance (alphabetical)

Board:	Edward Chen (“Ed”) Fred Davis Lee Felsenstein William Pollock (“Bill”)
Absent:	Allison Miller (“Ally”)
Interim Secretary	Vicki Friedberg
Invited Guest	Ugochukwu Enyioha (Board nominee)
Observer	Catherine Shiang

Chair, Mr. William Pollock, called the meeting to order at 11:02 AM PDT.

I. Roll Call: Noted presence or absence of Board members and presence of interim secretary, invited guest, and observer. Chair noted that Allison Miller gave prior notice of her absence.

II. Quorum of a majority of the Board members present was noted by Chair pursuant to the By-Laws Paragraph 4.16.

III. Chair circulated the July 8, 2021 Agenda (“Agenda”). Upon review, Board moved, seconded, and unanimously approved by the quorum of the Board the use of the July 8, 2021 Agenda as a guideline for the Board meeting.

IV. Chair circulated the June 10, 2021 Board meeting minutes to review, discuss, and amend if needed. Board moved, seconded, and ratified by unanimous consent such minutes to be certified by the Interim Secretary.

V. Board Business:

- a. The Chair welcomed Board members Messrs. Edward Chen and Lee Felsenstein, appointed pursuant to By-Laws Section 4.9 unanimous written consent; and invited on behalf of the Board, Messrs. Edward Chen and Lee Felsenstein to introduce themselves, accordingly.
- b. The Chair invited guest and Board Nominee Ugochukwu Enyioha to introduce himself. The Chair notes that Mr. Enyioha had signed a confidentiality agreement in order to attend this meeting.
- c. In lieu of the Programming Committee report, the Chair noted to the Board the June 16, 2021 minutes of the Programming Committee meeting as duly executed by the Programming Committee Secretary for reference. Said minutes were attached to the Agenda.
- d. Mr. Fred Davis, as Chair to the Mentorship Committee, reported on the Mentorship Committee. Attached to the Agenda were the June 8, 2021 minutes of the Mentorship Committee meeting as duly executed by the Committee Secretary for reference.
- e. The Chair reported on the financial status of the Foundation. Attached to the Agenda was the Foundation investment account statement with Fidelity for the period of June 1-30, 2021, showing a balance of \$1,491,055.98, and noting the passive investment increase of \$14,166.80 and donations of \$25,668.13 (less PayPal fees of \$22.30); and the First Republic statement for June 1-30, 2021, showing a balance of \$138,374.33, total deposits of \$2,302, and checks paid of \$5,000, cashed by grant recipient Dr. Ali grant number 2020-20.
- f. The Chair, as Chair of the Fund Raising Committee, reported on the status of fund raising activities from June 11 to July 8, 2021: Directly, through third parties, and through the Foundation website for a total of \$18,473.18.
 - i. The itemized grants received for June and July 2021, in the order from generous to most generous:
 - (a) \$1,000 – David P. Hull, set up for matching grants
 - (b) \$2,302 – United Kingdom Online Giving Foundation
 - (c) \$15,171.18 – Humble Bundle via PayPal Giving Fund
- g. The Chair proposed a name change to the Foundation and invited discussion of names to be considered. The Board moved, seconded, and ratified by unanimous consent to approve of a name change:

“NOW, THEREFORE, be it resolved that the Board of Directors of The No Starch Press Foundation, shall authorize the name change of The No Starch Press Foundation to such other name thereafter approved by the Board”.

- h. The Chair requested that Board members keep track of hours volunteered as the same must be reported on the Foundation's 2021 IRS Form 990.
- i. The Chair noticed the Board that the amended Form 990 for tax year 2019 is being prepared and will circulate the same for Board review when completed by third party accountants.
- j. The Chair noticed the Board that volunteer hours by Board members for tax year 2020 are still being processed.
- k. The Chair requested all Board Members to continue their support in seeking mentors on behalf of the Mentorship Committee.
- l. The Chair requested all Board Members to continue to support outreach for grant recipients that meet our Mission.

VI. Adjournment: The next regular Board Meeting is to be held via Zoom at 11 AM PDT on August 12, 2021. Chair noted no further business and Board motioned, seconded, and approved to adjourn. Meeting was duly adjourned at 11:49 AM PDT.

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no starch press
FOUNDATION

CERTIFICATE
CORPORATE SECRETARY

I, VICKI FRIEDBERG in accordance with California Corporations Code §7215, do hereby certify that I am the duly elected and qualified INTERIM Corporate Secretary and keeper of the records and corporate seal of The No Starch Press Foundation ("Foundation"), and that the following is a true and correct copy of the MINUTES of the July 8, 2021 dated Board Meeting is duly approved by the Board of Directors of the Foundation.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Corporate Secretary and have caused the corporate seal of said corporation to be affixed hereto.


VICKI FRIEDBERG,

Interim Corporate Secretary

Date: August 12, 2021