



no starch press

F O U N D A T I O N

MINUTES TO THE NO STARCH PRESS FOUNDATION (“Foundation”)
Telephonic Special Board Meeting Held December 14, 2020 at 10:00AM PST

In Attendance

Board Members: Ryan Clarke
William Pollock
Heidi Potter
Liam Randall

Invited Guest: Vicki Friedberg

Absent Observer: Catherine Shiang

Chair, William Pollock, called the meeting to order at 10:02AM PST.

I. Roll Call: Noted presence of all Board Members and invited guest and absence of observer.

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

III. Chair circulated the December 14, 2020 Special Board Meeting Agenda. Upon review, Board moved, seconded, and approved the use of the December 14, 2020 Special Meeting Agenda as modified in Item IV, section c as a guideline for the Board Meeting.

IV. Board Business:

- a. Chair noted that this is a Special Board Meeting and the Minutes for December 10, 2020 would be reviewed and approved in the January 14th 2021 Meeting.

- b. The Chair requested the Board to review, discuss and if so, approve the attached Form 990 and the Schedules and the related State of California forms for filing with the IRS. Chair noted that the Form 990 was not yet final and the attached was still in final draft format. A motion was made, seconded, and ratified to approve the attached Form 990 and the Schedules as is.

- c. Chair acceded to Ms. Heidi Potter, Chair of the Programming Committee's request to have the following item placed on this Special Board Meeting Agenda: The review and discussion and further acceptance of the Programming Committee's final recommendation on the remaining grant applicants and any further Board approval would be made by Unanimous Written Consent. The Board further agreed that Mr. Liam Randall would reach out to one of the grant applicants as a mentor to help them align their project's goals with the Mission of the Foundation, discussion was whether a further grant applicant would be encouraged to reapply.

- d. Chair noted no further business and motioned for adjournment of the special board meeting, which was properly seconded and the December 14, 2020 special board meeting was so adjourned at 10:39 AM PT.

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