

OpenSourceMatters

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

Date: June 11, 2020

Time: 16:00 UTC

Total time of meeting: 2 hour 10 minutes

Attendees:

Brian Mitchell (President), Elisa Foltyn (Vice President), Luca Marzo (Secretary), Marco Dings (Director), Hugh Douglas-Smith (Director), Jaz Parkyn (Director), Radek Suski (Director),

Apologies:

Rowan Hoskyns Abrahall (Treasurer), Djamel Kherbi (Director), Eric Lamy (Director).

Proxies:

Marco Dings served as proxy for Rowan Hoskyns Abrahall.

Luca Marzo served as proxy for Djamel Kherbi.

Jaz Parkyn served as proxy for Hugh Douglas-Smith since 17:30 UTC.

Discussion outline

Budget discussion

- The Board analyzed the budget skeleton shared by Rowan.
- Each budget line (expenses and income) has been discussed by the Board.
- The Board discussed some outstanding sponsorship payments.
- Brian shared a budget spreadsheet to be filled out by Department Coordinators and approved at the next board meeting.
- The Marketing & Communications Department budget has not been submitted yet. Marco to connect with Marianela Queme to finalize the submission.
- Luca suggested to reinstate the forms to allow Department Coordinators to request budget allocations for their Departments.
- Elisa suggested defining overall goals for teams for the year, in order to ensure that budget is allocated and spent effectively.

Motions taken during this meeting

#2020/087 - The Secretary proposes to adjourn the meeting

Proposed by Luca Marzo, seconded by Radek Suski.

The motion passed with unanimous consent.

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Motions taken offline before this meeting

#2020/086 - Approve and publish the Board Meeting Minutes.

Proposed by Luca Marzo, seconded by Radek Suski.

The motion passed with unanimous consent.