

OpenSourceMatters

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

Date: June 03, 2021

Time: 17:00 UTC

Total time of meeting: 2 hour 25 minutes.

Attendees:

Justine Ayebale Abunyanga (Vice President), Luca Marzo (Secretary), Radek Suski (Treasurer), Marco Dings (Director), David Opati Aswani (Director), Hugh Douglas-Smith (Director), Jaz Parkyn (Director), Wilco Alsemgeest (Director), Philip Walton (Director).

Apologies:

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Proxies:

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Discussion outline

Treasurer

- Radek and Luca are working to ensure proper access to bank accounts.

Budget

- The Board discussed the budget plan for the 2021/22 Fiscal Year.
- The Board discussed the methods used to form the budget and decided to proceed with a conservative approach.
- The Board will proceed with the budget approval at the next regular board meeting.

Motions taken during this meeting

#2021/045 - The Secretary proposes to adjourn the meeting.

Proposed by Luca Marzo, seconded by Hugh Douglas-Smith.

The motion passed with unanimous consent.

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Motions taken offline before this meeting

#2021/043 - Approve and publish the Board Meeting Minutes.

Proposed by Luca Marzo, seconded by Radek Suski.

The motion passed with unanimous consent.

#2021/044 - Add Danielle Hlatky, certified accountant, as authorized signatory on the OSM bank accounts, in order to satisfy the US banking requirements.

Proposed by Luca Marzo, seconded by Hugh Douglas-Smith.

The motion passed with unanimous consent.