

ASL Board Meeting Minutes (approved)

2020.03.29

Called Meeting called to order @ 8:05 AM PST

Meeting adjourned at 8:38 AM PST

Board members

Present:

Tim Sawyer TS
Dave Shaw DS
Todd Lesser TL
Pete Elke PE
Kevin Custer KC

Absent:

Admin Team representative

Present: none

Absent:

Mike Wolthuis MW

1) Review previous weeks Board meeting minutes.
TL: Motion to accept Board meeting minutes from 2020.03.2. PE seconded
Motion carried.

2) Admin team report

SEAL Decommission:

a. Phone portal and backup.allstarlink.org (Todd will check in with Stacy)

3) Treasurer's report: (DS)

a. Funds: as of 2020.03.29:

i. Paypal: \$2646.04

ii. Bank: \$647.27

b. Resolved CC issue paying NFO

4) ASL Repack:

a. Alpha version of ASL for pi move to beta.

5) New Business: (none)

6) Action on Meeting adjournment

PE Proposes we close the meeting. TL seconded.

Motion carried.