

ASL Board Meeting Minutes (approved)

2020.04.19

Called Meeting called to order @ 8:08 AM PDT

Meeting adjourned at 8:27 AM PDT

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.
DS:: Motion to accept Board meeting minute from 2020.03.29. KC seconded
Motion carried.
- 2) Admin team report

SEAL Decommission:

- a. Phone portal and backup.allstarlink.org
 - i. Admin Team reports that they are “very very close to shutting down SEAL”
- 3) Treasurer's report: (DS)
 - a. Funds: as of 2020.04.19:
 - i. Paypal: \$2740.56
 - ii. Bank: \$613.75
 - b. IRS for 990-N files on 2020.04.16

- 4) ASL Repack:
 - a. No update

- 5) New Business: (none)

- 6) Action on Meeting adjournment
PE Proposes we close the meeting. TL seconded.
Motion carried. 8:27 AM PDT