EFA Board Meeting 20181008

Attendance: Lachlan, Lyndsey, Richard, Stuart
Apologies: Justin, Peter, Alex, Shaun

Acceptance of previous meeting's minutes. Moved Stuart, Seconded Lyndsey.

Declarations of Interest None

Actions/General Business

1. AGM
Lyndsey to send out the Call for Nominations during the week.
Lachlan Suggested we send out a renewal of membership notice.
On question of Corporate members - should they have representation? Nothing special just the single vote
Lyndsey said she would write up a one pager about the organisation and what to expect being on the board.

2. Nic Suzour
Deferred as Shaun not present

3. Website consolidation

Richard: Previous board had a redesign, but it seemed to disappear with board change.
Lyndsey: The vollie is still there, but life got in the way with everything. I'll reach out to him.
Lachlan suggests that a minimum business card site (about/address, board, blog, twitter) and a stocktake of the current site are the first base of the next rebuild. Minimum start point in order to make sure it doesn't die in dev hell
Richard: would rather not from scratch from an effort/expense/upgrade point of view
Lachlan - still reach out to the volunteer. Lyndsey will follow up on that
Richard updated CiviCRM the other week
Richard has created a draft page for businesses that have gifted in kind, supported or given us money. Lyndsey will look at and agree to publish.
CiviCRM may not be working 100% at the moment. Richard will look into it soon

4. PCJIS committee on AAS?
Lyndsey will throw together a few docs re PJCIS and send it around

5. Financial Report
Should we look at graded membership costs? Lachlan notes that on Software Freedom day a lot of people expressed that they would join but too expensive.
Lyndsey has a doc that she wrote with Alex about membership reviews
Lyndsey would like to do another fundraiser - the last email out about AAS just didn't land