

Minutes from inaugural meeting of DrupalNYC inc

2/13/19 9:00 am

On call

Scott Wolpow

Alex Ross

Kris Brandow

Ho Ling Poon

Shawn Duncan

Garvita Kapur

- 1) Nominated and voted Scott Wolpow for Secretary: Vote was unanimous
- 2) We established a meeting time
- 3) Approved By laws 100% unanimous Shawn will send out PDF version and post for the community
- 4) Nominated and voted on board: Vote was unanimous
  - a. Chair – Shawn Duncan
  - b. Deputy Chair- Alex Ross
  - c. Director – Garvita Kapur
  - d. Director – Kris Brandow
  - e. Director – Scott Wolpow
- 5) Nominated and voted Ho Ling Poon Treasurer: Vote was unanimous
- 6) Motion to open a bank account at Chase: Vote was unanimous
  - a. Shawn and Ho Ling to meet and open account
- 7) Motion made Shawn or Alex to reach out to owner of drupal.nyc to transfer domain ownership. Vote was unanimous.
- 8) We shall file with IRS as a 5013c
- 9) Register to solicit contributions.
- 10) File with NYS to be exempt from excise tax
- 11) Discussed what makes a public charity and what we need to avoid.
- 12) Reviewed and decided on a gift acceptance policy. Vote was unanimous. PDF to be posted.
- 13) Discussed a support member program. We agreed this is a good idea. This will allow the community to show support with a non-voting membership in DrupalNYC We will further discuss this in Slack. No resolution.
- 14) Seeking lead for Camps, will get job description from Joe Bachana
- 15) Closed meeting 9:30