



**BOARD MEETING AGENDA  
OF  
Handmade Software Foundation**

Date: 25/01/2023

Time: 23:20 UTC

Location: Virtual

- 1.** Call to Order
- 2.** Roll Call
- 3.** New business

(New ideas for discussion or new issues that have arisen that need resolution)

- a.** Acknowledgement of Full Board Roster installed as first board of the corporation
  - b.** Acknowledgement of Filed Articles of Incorporation
  - c.** Acknowledgement and ratification of retaining legal services from Birken Law Office  
(and reimbursement of incorporator for expenses or acknowledgment of in-kind donation).
  - d.** Adoption of Bylaws
  - e.** Election of Officers (President, Treasurer, Secretary, Others?).
  - f.** Authority of Officers to open a bank account in the name of corporation
- 4.** Adjournment