2024-11-24: HSF board meeting

Board meeting minutes of Handmade Software Foundation

Date: 2024-11-24
Time: 3:06 UTC
Location: Treasurer's "Office"

Agenda
- Call to order
- Roll call
- New business
    - Previous IRS application / modifications
    - 501(c)(6) application
    - Review of financials
    - Scheduling of future board meetings
- Adjournment

Minutes
- Call to order
- Roll call
    - Present:
        - Ben Visness
        - Asaf Gartner
        - Colin Davidson
    - Quorum: Yes
- New business
    - Previous IRS application was not accepted; we chose to withdraw.
    - We decided that a 501(c)(6) would be more appropriate. Therefore:
        - We updated our purpose, mission, and vision accordingly.
        - We have submitted a 1024 application to the IRS on November 1, 2024 and are awaiting approval.
        - We adopted slightly modified bylaws; these have not yet been organized in our own filing system.
    - Review of financials:
        - We have precisely the same amount of money as we did last time.
        - Treasurer suggests moving our $100 to a savings account to accrue interest.
        - Public spreadsheet should be updated.
    - Scheduling of future board meetings
        - Will hold quarterly meetings on the first Monday of March, June, September, and December.
        - Should add board meetings to calendar.
- Adjournment
    - Meeting adjourned at 3:29 UTC
    - Minutes submitted by Secretary, Asaf Gartner

Action Items
- Update our private and public files to reflect the new 501(c)(6) application

- Update public financials spreadsheet
- Add board meetings to calendar