

Online Policy Group Board Meeting of July 27, 2023

Meeting Minutes

1. Welcome and Introductions

Attending: James Hankle (new), Roger Klorese (continuing Executive Director / President), Stardust Doherty (continuing Secretary / Treasurer)

Quorum achieved

2. Approved Agenda unanimously

3. Approved Bylaws unanimously (attached)

4. Board Representation (accepted unanimously resignation of board member David Haney effective as of this meeting, other continuing board members unanimously confirmed, new member James Hankle unanimously elected)

5. Finances

- o FY2022-2023 Report (attached)
- o Fundraising (\$1,000 board donation pledged, fundraising letter for planned campaign)
- o Approved Credit Union Resolution (attached)

6. Online Services

53 email domains

172 email lists (144 for QueerNet, 21 for OPG, 7 for OPG administration, total not including email lists hosted on client domains)

72 websites hosted

48 domain registrations

New project: Faerie Reliquary and Family Photo Archive

7. Next Meeting: 12 noon Pacific time on Saturday, July 13, 2024

Minutes recorded and approved by:

On date:

Stardust Doherty
Secretary

July 27, 2023