

Board Agenda: 14 December 2017 - 09:00 PST

Present: Stephanie, Cameron, Amye (leaving at 5:40), Paul, Bianca, Dan , Martin, Violeta, Gimena

Excused: Leslie, John, Lusia, Laure, Jennifer

Board Webpage: www.force11.org/bod (this has the call information for each month)

Meeting: <https://ucsd.zoom.us/j/3820765241>

Agenda/Notes

1. Welcome to new Board members
 - a. Thanks to Melissa Handel who is stepping down. Been a big part of FORCE11.
 - b. Thanks to Lusia who has really helped FORCE11!
2. FORCE17 Report (Martin)
3. Sub-group interim reports
 - a. OPERATIONS - Cameron
 - b. FORCE2018 - John, Martin - <https://goo.gl/Ev3EH7>
 - c. FSCI - Dan, Cameron, Stephanie - <https://goo.gl/kTq81T>
 - d. WORKING GROUPS - Tim, Laure
 - e. FINANCES - Amye, Tim - <https://docs.google.com/document/d/1BljLxFq9mnksPJwvF7V6tQboN14oZNeO05z9EGZI/edit?usp=sharing>
 - f. COMMUNICATIONS - Gimena, Leslie, Paul (Website) - Website: <https://goo.gl/awuyGs>
 - g. FUNDRAISING AND MEMBERSHIP -
4. 2018 Board Activities Assignments and Descriptions <https://goo.gl/RL3jzg>
 - Leslie Chan, Director - Communications
 - John Chodaki, Director - FORCE 2018
 - Tim Clark, Director - Working Groups
 - Gimena del rio Riande, Director - Communications

- David DeRoure, Director -
- Paul Groth, Director - Communications Website
- Laurel Haak, Secretary - Operations and Working Groups
- Violeta ilik, Director - FORCE 2018 + Operations or Finances
- Amye Kenall, Treasurer - Operations and Financials
- Bianca Kramer, Director -
- Jennifer McLennan, Director -
- Cameron Neylon, Past President - Operations and FSCI
- Dan O'Donnell, President - Operations and FSCI
- Mandy Taha, Director -