

Force 11 EC Call 08:00 PDST Friday 2 May 2014

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Sent: Thursday, May 01, 2014 6:02 PM

To: exec@force11.org

Date: Every Friday

Time: 08:00 PDST (GMT-8)

Dial in numbers:

US: 1-855-733-3266 toll free

UK: 0 800 368 0628

Netherlands: 0 800 020 6088

Conference code: 988581#

Leader pin: 6945#

Agenda:

1. \$150K confirmed by Moore
2. ARSC Conference Call
3. FORCE Conference Updates (host organizations)
4. Discuss preparing and sending update email to Advisory Committee (last sent 2/23)
5. Discuss preparing and sending mailing to membership (last sent 3/4)
6. Force 11 Sustainability Plan - Put working group together
7. Review action items below

Board of Directors webpage: www.force11.org/BOD

Board Google Drive/Documents: <https://drive.google.com/a/force11.org/?tab=go#folders/OB-3fjDTo3dDaMEtXR3RiOTRudOE>

Website project list: https://docs.google.com/a/force11.org/spreadsheet/ccc?key=0ApXliQRRTcWIdHplVDZPQ1hTd3pLWGI5bWVDeG00c3c&usp=drive_web#gid=0

ACTION ITEMS

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April 25

Stephanie to send Tim banking information for signature card at his local bank

Maryann will send Advisory committee update following notification of Moore funding (first week of May).

Maryann to ask Christine Borgman, Katelyn Thaney, Frank Moss and Micah Altman to join the Advisory Committee

Maryann to ask Christine Borgman for recommendations of additional Board Members

Stephanie will set up the infrastructure on the website for a Sustainability Work Group area

Maryann to include in the mailing to the Advisory Committee a request for participation in the Sustainability Work Group

Board will review list of participants and select those to contact to lead the Sustainability Work Group. Suggestions for leading this group: David Rosenthal, Frank Moss or Katelyn Thaney.

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7 March

Maryann: Prepare blog about Force11 Endorsement position send to membership

28 February

Maryann: Visit local Bank of American to sign signature card

23 January

Maryann to send a note to Josh and Chris for funding for Face-to-face of a subgroup of implementation. **Discussed**
waiting until Moore funding is secured