

Board Meeting #26

18 October 2020

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Attendees	Table of Contents
<p>Maximilian: (President)</p> <p>Garrett: (Vice President)</p> <p>Karina: (Secretary)</p> <p>William: (Treasurer)</p> <p>Kenneth: (Director of Curriculum)</p> <p>Brooke: Director of Publicity</p>	<p>Tong Hui: (Board Member)</p> <p>Edmund: (Board Member)</p> <p>Amari: (TFA)</p> <p>Victoria: (CFC)</p> <p>Aarushi: (MFA)</p> <ol style="list-style-type: none"> 1. Updates 2. Fundraising Season Plan 3. Next Classes 4. Website 5. Changes to Bylaws 6. Executive compensation 7. Shared Drive

Absentees:

Additional Notes:

1. Since the last meeting, board member Jaimie Lin has left
 2. William and Brooke were unable to give an update due to the sake of time
 3. Some of the board members attended the meeting late, therefore the number of people voting to absent fluctuated throughout the meeting
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Updates

1. Max
 - a. Brought in a lot of new interns
 - b. Improving curriculum for next session (jan)
 - c. Talking with aarushi to improve the system
2. Garrett
 - a. Working on the curriculum (HTML< Java, Python)
 - i. On track to have everything prepared for the possible curriculum review
 - b. Started migrating files to shared drive with victoria
3. Aarushi
 - a. Mentoring for all
 - i. Three committees have been started
 - ii. Trying to form connections with schools
 - iii. Gotten a lot of new interns
4. Amari
 - a. Assessment tests have been finalized for tutoring for all

- b. Might need external applicants
 - c. Interviews are starting tomorrow
- 5. Edmund
 - a. Rewrote / updated some of the bylaws
- 6. Karina
 - a. Reformatting all of the Board meeting notes
 - b. Researching HR duties and structure
- 7. Tonghui
 - a. Working on the Steam curriculum
 - i. Steam classes are in progress - working out the the kinks
- 8. Victoria
 - a. CFC is waiting for the articles of incorporation
 - b. Mass outreach
- 9. Vote to cancel November Board Meeting
 - a. Agree: 11
 - b. Disagree: 0
 - c. Abstain: 0
 - d. Absent: 0

Fundraising season plans

1. Lots of people are losing their jobs / in bad financial spots currently during the pandemic
2. Who should we target and how?
 - a. Purchasing an ad might not be worth it since there might be less people overall donating this year
 - b. Less aggressive - send out an email (email campaign) and post on Robotics For All's social media account
 - c. Advertising on class fliers and banner on website
 - d. Volunteer incentive program
 - i. Reach a certain level for a prize
 - ii. Raffle
 - e. Matching?

Next Classes

1. In addition to what Robotics For All's current curriculum - reoffer fusion, offering snap circuits and lego explorers (both require a physical kit)
 - a. Needs to be a smaller scale (soft cap on students)
 - i. People not in the free/reduced lunch program have to pay
 - ii. Standard: make it required to provide proof
 - iii. The kids would get to keep the kits
 - b. On the next
2. Publicity for the next classes - table the discussion

Website

1. Probably enough time to create our own website but would need more volunteers to make sure everything is ready to go
 - a. Most likely going to use React but definitely going to do it themselves
 - i. How simple would it be to edit the website?
 1. Not easy - will need to change source files
2. Got good volunteers from volunteer match
3. Should revisit and discuss specifics later this week outside of the board meeting
 - a. Edmund should join this meeting

Changes to Bylaws

1. Make William the CFO
 - a. Agree: 9
 - b. Disagree: 0
 - c. Abstain: 2
 - d. Absent:
2. Split up Director of Publicity and Recruitment
 - a. Agree: 10
 - b. Disagree: 0
 - c. Abstain: 1
 - d. Absent:
3. Treasurer Committee (Amendment XVII)
 - ~~a. Agree: 9~~
 - ~~b. Disagree: 0~~
 - ~~c. Abstain: 2~~
 - ~~d. Absent:~~
 - e. Wording: “one school year” is vague
 - i. Can have it follow the board member length
 - ii. Define committee as a whole so it does not differ between committees
 - iii. Committee length can be more flexible than a board member position
4. Publicity Committee (Amendment XVIII)
 - ~~a. Agree:~~
 - ~~b. Disagree:~~
 - ~~c. Abstain:~~
 - ~~d. Absent:~~
5. Curriculum Committee (Amendment XIX)
 - ~~a. Agree:~~
 - ~~b. Disagree:~~
 - ~~c. Abstain:~~
 - ~~d. Absent:~~

*All committee related votes have been canceled and postponed to be further discussed at a later date to refine the terminology

1. Suggestion: Class coordination position, does not necessarily have to be a board position but is currently written up as one
 - a. As a position, where would it go? (Should this be a board position?)
 - b. The recruitment position will need to work closely with this position
 - i. Will they be under one person or both be lead positions?
 - ii. Suggestion: logistics committee - but who will supervise it?
 - c. Maybe this should just be a role that is monitored by both the Directors of Publicity and Recruitment (now two separate positions)

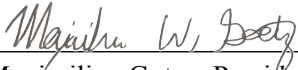
Executive Compensation

1. Discussion tabled for next meeting

Shared Drive

1. Discussion tabled for next meeting (although briefly mentioned)

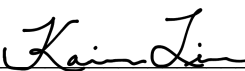
Total time taken: 1 hour and 6 minutes



Maximilian Gotez, President - Robotics for All, Inc.



Garrett Tieng, Vice President - Robotics for All, Inc.



Karina Liu, Secretary - Robotics for All, Inc.