

Robotics for All

Board Meeting Agenda

Date and Time: 5:00 pm - 6:00 pm PDT (UTC -07:00), Sunday, October 18th, 2020

Zoom Meeting Details

Robotics for All is inviting you to a scheduled Zoom meeting.

Topic: Robotics for All's Personal Meeting Room

Join Zoom Meeting

<https://zoom.us/j/7278949276>

Meeting ID: 727 894 9276

One tap mobile

+16699009128,,7278949276# US (San Jose)

+12532158782,,7278949276# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 727 894 9276

Find your local number: <https://zoom.us/u/aEqsTdkng>

Times are estimates. For non-board members, it is preferable to email all comments about a topic beforehand to karina@roboticsforall.net. Non-board members may still speak during the meeting, by using the “raise hand” feature to talk and waiting to be called on. To ensure that the board meeting doesn’t stray too far from the schedule, the number of non-board members who will be invited to speak about a given topic will be limited.

Estimated Duration: 60 Minutes. The agenda is tentative and subject to change. The entire meeting is open to the public.

1. Updates (10 minutes)
 - a. **From this meeting forward, each board member will share an update from their end at the beginning of the meeting.**
 - b. Vote on cancellation of the November 1st board meeting, due to the United States general elections occurring on November 3rd and early voting starting beforehand in many states. (2 minutes)
2. Fundraising Season Plan (10 minutes)
 - a. Who are we going to target?
 - b. Grants? Foundations?
 - c. Fundraising incentive program for volunteers?
3. Next Classes (10 minutes)
 - a. Different curricula that will be offered.
 - b. Publicity plan?
 - c. Publicity budget?
4. Website (10 minutes)
 - a. <https://onlineimpacts.org/>
 - b. HTML Website?
 - c. Squarespace Website?
5. Changes to bylaws, new board positions, and sub positions (20 minutes).
 - a. Make William Xuan CFO
 - i. https://docs.google.com/document/d/158ZECLCohi5up50aFKtjj4Njppq2fENfXgaszR7F_aSM/edit?usp=sharing
 - b. Amendment XVI: Split up Director of Publicity and Recruitment into two positions.
 - i. https://docs.google.com/document/d/14Banmlqs3jOGozz8jipBBWG9A2e yzTIQV7GYHn_Wf8Q/edit

- c. Amendment XVII: Treasurer Committee
 - i. <https://docs.google.com/document/d/1Daq5eQra0l0Cp7FxbDgP8W2wN72mR0GED2qtsCsrAaw/edit>
 - d. Amendment XVIII: Publicity Committee
 - i. <https://docs.google.com/document/d/1Rp3hBi8sjkFH5FpcLPfU1yW-uehA-XACsICgNCFMbrI/edit?usp=sharing>
 - e. Amendment XIX: Curriculum Committee
 - i. <https://docs.google.com/document/d/1NHG3emhdR-NSmkAOyJrKCv2REqiE-nyxpG3PA4VvvdU/edit>
6. Executive Compensation (if time permits)
 7. Shared Drive File Migration (5 minutes if time permits)
 8. Adjournment