

Robotics for All

Special Board Meeting Agenda

Date and Time - 5:00 pm - 6:00 pm Pacific Daylight Time (UTC -07:00), August 11th, 2020

Join Zoom Meeting

<https://georgetown.zoom.us/j/8288494676>

Meeting ID: 828 849 4676

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.

Crafts for Charity Members

Victoria Tsai, Founder and President

Annie Soon, Vice President

*Other members have been invited and may attend.

Crafts for Charity Members are exempted from the rules about using the raise hand feature.

Estimated Duration: 60 Minutes (may be extended at the discretion of board members)

1. Introduce Crafts for Charity Purpose and Proposal (30 minutes)
 - a. <https://docs.google.com/document/d/1s-mS34PwCuZBBhDVT8Jdl6XsT35Xtf1V51LS2zebghE/edit>
 - b. Pros and Cons for each organization.
2. Discussion of Legal Implications and Insurance (5 minutes)
3. Vote on \$220 in Incorporation Fee Funding for Crafts for Charity (5 minutes)
 - a. \$170 Incorporation Fees
 - b. \$50 Trademark Fees
4. Vote on Administrative Overhead Fee (5 minutes)
5. Discuss where funds will be kept and reporting periods (5 minutes)

6. Open Forum for Questions (10 minutes)