

SFMIX

# BOARD MEETING Jun. 20, 2016



**20 June 2016**

Conducted through video chat.

## ATTENDEES

- Matt Peterson -- President
- Tim Pozar -- Vice President
- Leslie Carr -- Co-Secretary
- Jonathan Lassoﬀ -- Treasurer
- Justin Seabrook-Rocha -- Co-Secretary

## AGENDA

**SFMIX shall approve expenses for the 2016 member's BBQ, consisting of food (\$206.91 - Costco, \$123.17 - Berkeley Bowl), drinks, supplies, and mugs (\$546.48), and reimburse as necessary.**

- Proposed by: Leslie
- Seconded by: Justin
- Votes for: Tim, jof, Matt, Leslie, Justin
- Outcome: Motion passes

**SFMIX shall approve expenses for a 10GigE switch (\$2,500.00), 1GigE switch (\$525.00), optics (\$447.95), and labeler with tapes (\$74.44), and reimburse as necessary.**

- e. Proposed by: Matt
- f. Seconded by: jof
- g. Votes for: Leslie, Matt, Tim, jof, Justin
- h. Outcome: Motion passes

**All connected participants whose accounts are in good standing and have paid their dues in the current calendar year are appointed as members. These members are: Weebly, Hurricane Electric, Monkeybrains, T-Mobile, Yelp, Fastmetrics, Two P.**

- i. Proposed by: Leslie
- j. Seconded by: Matt
- k. Votes for: Matt, Leslie, jof, Tim, Justin
- l. Outcome: Motion passes

Leslie will work on a document to propose to members to ensure that only members in good standard are connected, in order to maintain SFMIX long-term financial stability.

Matt to file another Doodle to find compatible members meeting date (likely Sept 12th).

Matt will contact 1password to inquire about a non-profit discount. If not available, Leslie will investigate a less costly solution.