

BACE meeting minutes • Noisebridge • 5 Mar 2014 FINAL

Present: Megan Stoddard, Nicole Wires, Ricardo Simon, Eric Mauer, Emily Wheeler, Cynthia Lee, Carl Gorringer, Wendy Yu

1. BACE bank accounts

We currently have two checking accounts: Patelco and SF Fire. We need to close the Patelco account; it cannot be used to pay our monthly bills. The two people whose names are on the SF Fire account are no longer active with BACE and wish to have their names removed. Because no one else has a San Francisco mailing address that could be associated with the SF Fire account, it was decided to close it. Emily will investigate opening an account at One Pacific Coast Bank, a B corporation in downtown Oakland.

2. Tech team

No one has volunteered to replace Carl as the tech lead. The scope of the work that is urgently needed is not too extensive. Ricardo explained that returning to the original source code could happen fairly easily. We can pay Tom Brown to do it, but we need someone from BACE to work with him. Lisa Renery started to work with Tom last fall but left suddenly. Megan will contact Lisa to ask for meeting notes. A new test site has already been created. Carl, Nicole, Megan, and Rick will work on finalizing the switchover to the new site. A half-day working session is planned so that Carl can train others; the date has not been set.

3. Support emails

Nicole volunteered to check for support emails. If she gets questions she can't answer, she will ask Megan for help.

5. DIY festival

Emily checked with Oakland's Parks and Rec department about holding a DIY festival at San Antonio Park on June 21st. The cost would be \$180 plus a \$300 deposit, and fundraising would be prohibited. The team has decided to go ahead with plans to have the event there without a permit. We will start inviting organizations to participate.

6. Input from the collective

We still need to solicit the input of BACE members about changing the terms we use. Instead of a 'board,' we would be a 'staff' or 'volunteer staff;' instead of doing 'governance,' we would do 'administration.' Emily will learn how to send a newsletter to the collective. The newsletter will invite members to comment on the proposed terms.

8. Next meeting

The next meeting is scheduled for Wednesday, April 2nd, at Sudo Room.

6:30 – 7:00 Pre-meeting orientation for those new to BACE

7:00 – 8:00 General meeting

8:00 – 8:30 Post-meeting “nuts and bolts” discussion