

NOTES FOR JULY 21 BOARD MEETING

Attendance: BS, SS, AM, KD, ZM (quorum reached)

Not attending: SR (excused), RM (excused), EQ (excused), TC (unexcused)

Welcome: BS and SS introduced themselves to one another

Notes accepted, motion ZM, second BS, unanimous

Financial Report: In TC's absence, deferred to September

Communications Report: In SR's absence, deferred to September

Tech Chair's Report (BS):

- Moving ahead with transfer of domain registry to www.njal.la
- Will review Data Usage Policy on www.restorethe4th.com
- Will consider data security aspects of our use of www.actionnetwork.org

Chair's Report (AM):

- Fundraising: Discussed individual fundraising, DuckDuckGo; ZM wants to make a donation and AM will follow up.
- LitWG: Reported on Lombardo
- Coalition letters: Alex explained letter approval process to BS. Letters approved with no questions. Some further discussion of collaboration with Brennan Center around social media narrative management by government and the Fourth Amendment issues arising from that.
- LegWG: ZM will continue to participate in meetings and may find his schedule freeing up later in the year, relative to how it was in June-July. Alex will chair meantime.

Chapter Liaison Report (SS):

- Reached out to Colorado activists but no current interest in re-forming chapter
- Current outreach bearing some fruit in Charleston, SC
- Planning with AM a training session for surveillance and privacy activists for the fall; AM and SS may reach out to board members to present sessions
- Scheduling further check-in conversations with chapter leaders

No Old Business or New Business

Next board meeting scheduled for September 8, time TBD

Adjournment: motion by BS, seconded by AM, passed unanimously; adjourned 9:30pm Eastern

Respectfully submitted

ALEX MARTHEWS, national chair