

## FEBRUARY 8 BOARD MEETING NOTES:

### 1. Welcome

In attendance: AM, EQ, ZM, KD, BS, SR, TC

### 2. Approval of January Board Meeting Notes [below] [EQ]

Motion to approve by EQ, seconded by ZM, passed unanimously

### 3. Bylaws proposal [AM]

--- Proposed revision of bylaws language to remove prohibition on electioneering (5 board votes needed to approve)

----- Text of change: "SR 8.5: Prohibitions A Chapter shall not borrow money or own real estate.

Chapter bylaws shall not contain anything contrary to the mission and purposes of RT4. A Chapter shall not require of their members support of or opposition to a candidate for public office. Chapters shall notify RT4 of each candidate supported or opposed, with a brief description of why, at the time their decision is made."

Motion to approve by TC, seconded by EQ, unanimously approved

### 4. Treasurer's Report [TC]

--- Approve RT4 FY2022 budget

AM motion to approve monthly budgets for Jan 1 to Jun 30, new budget to be made in June

Motion to approve AM, seconded by SR, unanimously approved

--- Approve FY2022-Q2 financial report (deferred to March meeting)

--- Approve or deny financial support for chapter leaders wishing to attend HOPE

Motion to approve AM, seconded EQ, unanimously approved

Motion by EQ to schedule in person board meeting during HOPE, seconded by BS, unanimously approved

--- Renew Tresorit or switch to Cryptpad? After extensive discussion, EQ, BS, AM and TC will work on this question and submit a final recommendation to Board at March meeting

--- Coinbase account setup update: Not yet done

### 5. Proposed misinformation policy [KD]

--- Text of misinformation policy at <https://docs.google.com/document/d/1eiwhv2c979O4SO-n1tINvcv2U-Uylqy0xo3KUIhT7Zo/edit>

deferred to next board meeting

### 6. Proposed volunteer vetting policy [AM]

--- Text of volunteer vetting policy

at [https://docs.google.com/document/d/1Hklh7leCbQw\\_9yG8iqbuOdX-bf1HzEDjObUFWStJip0/edit?usp=sharing](https://docs.google.com/document/d/1Hklh7leCbQw_9yG8iqbuOdX-bf1HzEDjObUFWStJip0/edit?usp=sharing)

Motion by AM to adopt, seconded by KD, approved with one abstention (TC)

### 7. Elections [EQ]

--- Vote to appoint a returning officer for the RT4 May 2022 elections

EQ unanimously appointed as Returning Officer again

--- Anyone not intending to stand in those elections, other than KD?

----- No other board member indicated an intent to not stand again

### 8. Communications Chair's Report [SR]

### 9. Tech Chair's Report [BS]

--- @restorethe4th.com emails update

--- Search box problem on [www.restorethe4th.com](http://www.restorethe4th.com) fixed

### 10. Chair's Report [AM]

--- Fundraising report

--- Litigation Working Group report

----- Considering intervention in 1st Circuit PDMP case

--- Legislative Working Group report

----- Current agenda: EARN-IT, IRS/ID.ME, Wainstain nom for DHS I&A, special IG for police reform

--- Issue briefs and blog posts

--- Approvals of coalition letters

----- IRS biometrics

letter: [https://docs.google.com/document/d/1K0cEJ5hp\\_G4TezR66noXKIWKvg70IA2H1ZO-2952Hcs/edit?usp=sharing](https://docs.google.com/document/d/1K0cEJ5hp_G4TezR66noXKIWKvg70IA2H1ZO-2952Hcs/edit?usp=sharing)

----- Letter in support of Maryland

BIPA: [https://docs.google.com/document/d/1k3XMYfGJKower5qtyHOMnD0JnOfXrV\\_JFSGPZGp8-oE/edit?usp=sharing](https://docs.google.com/document/d/1k3XMYfGJKower5qtyHOMnD0JnOfXrV_JFSGPZGp8-oE/edit?usp=sharing)

----- Letter opposing large expansion of LAPD funding, including funding for protest

surveillance: [https://docs.google.com/document/d/12Rd\\_jOiH6A9dZ\\_Hk3EzpJTK6ScG37tlAjfhq05BHSmA/edit](https://docs.google.com/document/d/12Rd_jOiH6A9dZ_Hk3EzpJTK6ScG37tlAjfhq05BHSmA/edit)

----- TEC /PPNYU letter opposing pretextual

searches: <https://docs.google.com/document/d/1qZlzsjdWfU4NvTEuTIOH6RR0cKwOjUT27TwOaH-CbQcU/edit?usp=sharing>

--- Referral of issues from chapter check-in calls

----- Apology: My flight was delayed by many hours on Fri Feb 4, and I was not able to host a check-in call that evening in consequence.

--- Chapter updates

----- Minnesota

----- Boston

----- Pennsylvania

----- Others

No objection from Board members to materials in the Chair's report

11. Old Business

BS asked what was happening with mass mailing function and who was in charge of it. AM reported that JF had experimented successfully with it this month for the purpose of mass mailing congressional staffers, who can't properly be added to the RT4 mailing list.

12. New Business

None

13. Scheduling next board meeting

--- Wednesday, March 9, at 8:30pm Eastern, over Signal

--- Note: Board meetings cannot henceforward be on Tuesday evenings, to accommodate to BS

14. Adjournment

Motion to adjourn by AM, seconded, adjourned at 10:35pm