

BOARD NOTES

September 22, 2022, 9pm Eastern, over Signal

1. Welcome

Present: AM, EQ, BS, MM, SR, ZM

Absent: TC (excused)

2. Approval of August Meeting Notes [below] [EQ]

No Treasurer's Report this month because TC absent;

TC & AM to prepare FY2023-Q1 financial report, draft budget for October board meeting.

TC to open Coinbase account by November board meeting, TC & BS ensure accepting Ethereum

3. Communications Report / Hire of Program Associate [BS, AM, SR]

- No compensation report yet received from Guidestar. AM requests to proceed with hire without compensation report.^[1]_{SEP}

- AM plans to review report and hire SR

4. Tech Chair's Report [BS]

- Card test fraud issue update.^[1]_{SEP}

- BS and AM to follow up; SR advises BS to check traffic to our donations page, asks whether Protonmail is seeing an SPF check fail for emails that arrive via Riseup

- Cybersquatting / trademarks issue update.^[1]_{SEP}

- BS has not heard back, will follow up

- Jetpack updating issue update

- BS reports OK to turn off Jetpack alerts because there are daily backups on Wordpress

5. Power Mapping Project [MM]

6. Communications Working Group [SR]

- "Unwarranted" newsletter and links-lists

- Issue briefs and blog posts

- Scheduling

- Upcoming livestream: Bonnie Burkhardt speaking on "Torrential Downpour", Oct. 17, 12:30pm

Eastern

7. Chair's Report [AM]

- Fundraising
 - Litigation Working Group
 - Culley case delayed
 - Legislative Working Group
 - Fourth Amendment Restoration Act
 - Vehicle Privacy Act
 - My Body My Data Act
 - Senate NDAA amendments: DOD data purchases transparency, warrants for FBI backdoor searches
 - Dialing back of surveillance ordinance in SF to permit police to access private security cameras
 - Approval of coalition letters
 - PPSA: NDO Fairness Act letter requesting markup, <https://docs.google.com/document/d/1MHXHN63vD9JdxeU1IsD4AQ0dVcB2sm2rLk1NaiiX8TE/edit>
 - MJL: CVE Concerns with United We Stand letter, <https://docs.google.com/document/d/1oPThsiJnvcNsEHp6X7CVmYy5ZevF9xADyu6LDoyhVY/edit>
 - FFTF: <https://www.nospycash.com/>
 - MM asked about directors insurance, board had previously looked at the option, very expensive
 - Chapter updates
 - Boston
 - Minnesota- drone campaign
 - Others
- ## 8. Old Business
- ## 9. New Business

10. Scheduling next board meeting

- Thursday, October 27, at 8:30pm Eastern

11. Adjournment

Motion to adjourn EQ, seconded AM

-Ed Quiggle, Jr.

Secretary
Restore the Fourth