

BOARD MEETING NOTES from October 27, 2022 (new additions by AM in bold)

**Attending: AM, BS, EQ, SR, TC (late start at 9pm)**

**Not attending (unexcused): MM, ZM**

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

No Treasurer's Report this month because TC absent;

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. Board agrees.
- AM plans to review report and hire [SR]

4. Tech Chair's Report [BS]

- Card test fraud issue update
- 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
- 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
- Livestream with Bonnie Burkhardt speaking on "Torrential Downpour" was held on Oct. 24, 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/1oPThsiJnvncNsEHp6X7CVmYy5ZevF9xADyu6LDoyhVY/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

- Monday, November 28, at 8:30pm Eastern

11. Adjournment

Motion to adjourn EQ, seconded AM

Respectfully submitted,

Ed Quiggle, Secretary.