

CGM Open Foundation (BoD) meeting – 20150722

Attendees:

Stuart Galt (Director)
Lofton Henderson (Director, Secretary)
Don Larson (Director, Chair, Treasurer)

Previous (BoD) Minutes:

[CGMOF BoD meeting of 20150311](#)

Purpose:

Annual Directors (BoD) meeting to deal with:

- Secretary's report – approval of previous minutes; membership topics
- Treasurer's report
- Status of action items from 20150311
- Schedule Members Annual Meeting
- Marketing proposal from D.Mannock

Proceedings:

Secretary's report. The minutes of 20150311 were approved unanimously (3-0-0-0). July 19 is the membership anniversary of the original “founding four”. Action: Secretary to send renewal notice.

Treasurer's report. Current bank balance is \$6,399.17.

20150311 Action Item status:

- [DONE] Don to send the WebCGM 3.0 technical proposal to members via the email Google Group (GG).
- [Pending] Don to post the proposal to the CGMOF site on the “Technical” page.
- [Pending] Don to send message to LinkedIn group pointing to the proposal.

Members Annual Meeting. Wednesday, October 14 was chosen by the Directors, being just about one year since the 2014 meeting. Action: Secretary to send proposed date to the email list [GG]

Mannock marketing proposal. Some time was spent reviewing the proposal. In summary, the Directors believe that: as a priority item, more membership and funds must be generated in order to move beyond the current “pro bono” staffing situation; that is required in order to undertake any significant technical development (like WebCGM 3.0); portions of the Mannock proposal are more directly related to that goal, and other portions less so. Don will work with Mannock to restructure the proposal into prioritized stages, and attach costs to the stages (at least the earlier membership-building, funds-generating stages.)

Next Meeting:

The next CGM Open Foundation meeting is not yet scheduled.