

BOARD OF DIRECTORS MEETING

19 January 2025

ATTENDEES

Present: Harry Hoofcloppen, Zora Garm, Asmodeus Sion, Kate Baxter, Sarah St. Abaddon

✅ **Quorum present**

THIS WEEK'S NEW BUSINESS

- None this week

UPDATES TO OLD BUSINESS

- **Ethics committee**
 - We finished the draft and sent it for feedback
 - We haven't had any so far
 - We bumped it in the discord
 - Next week we'll ship it if there's no big feedback
 - Action item: Kate will make a committee charter template doc
- **Senate**
 - There's a Senate meeting right after this one
 - Mo made an #intersectional-feedback channel in the Discord
 - Harry PDF-ized and published the updated Senate Procedures doc
 - Leader/vice/secretary votes
 - We picked and tested a service for running the vote: electionbuddy
- **Social Media**
 - Mo didn't find an auto-bot for reposting instagram to Discord
 - Mo made the CSC Pandemonium discord
 - Blusky is making their own instagram-thing
- **Updated congregation tracker**
 - Added [redacted for privacy] as Senator and made sure the org chart doc is updated too
- **Member Congregation Updates**
 - None this week
- **Potential Congregation updates**

- None this week
- **Background checks – make a plan**
 - No updates this week
- **Facebook group invites**
 - Mo gave us a tour of the discord
 - How should we set up the invite system? How locked down?
 - We went back and forth about options landed on using a Google form “application” – just very basic stuff like which congregation you’re in and what your Satanym is (if any)
 - This will automatically log the data into a Google Sheet
 - We’ll add a column for “did we invite this person?”
 - Process
 - Applicant clicks a Discord invite link
 - But they don’t have access to any of the channels
 - Give each congregation their own invite link to use
 - This will let us track who invited them
 - Applicant fills out the form
 - It notifies the board
 - A board member will give them access to all the channels
 - Do we want groups for senate, board, etc? Not groups, but maybe roles?
 - Whether they’re a Senator or Board member or committee member
 - What Congregation they’re in – optional?
 - Action item: Mo will set this up and start beta testing it
- **Branding resources for congregations**
 - Harry is showing us
 - We like it – unanimous vote to approve