

BOARD OF DIRECTORS MEETING

29 SEPTEMBER 2024

ATTENDEES

Asmodeus Sion, Harry Hoofcloppen, Kate Baxter, Sarah St. Abaddon

NOTES

- **Online Store**

- We got a bunch of orders - they're being fulfilled now
- Should we get Printify Premium?
 - It's about a 20% discount but costs \$40ish per month
 - Action item: we'll come back to this in a month or two and reassess
 - Kate has a reminder set to put it on the Board Meeting agenda in 2 months
- Let's do a rainbow pride line of items
 - Action item: Sarah will look into how easy it is to do the graphics for this
 - We could do all kinds of pride colors - bi, ace, trans etc
 - Does the UI let us copy designs from a previous item and paste in a new logo on all of them?
 - Does it let us split items up into "collections" ("pride collection" etc)
- Added tanktop and women's tee options in response to Facebook feedback
- Action item: Do social media posts announcing new merch

- **Publishing Board Meeting Minutes on the website**

- We made a page on the website for them and got it most of the way set up
 - Action item: Harry will take a look and try to fix it
- **Congregation deadline tracking**
 - We'll use a google sheet for now
 - Action item: Kate will take a stab at making one
 - Let's add a "history" doc in each congregation folder. Dates they signed, paid, etc
 - Congregations should get reminder notifications when they have deadlines coming up
- **Asmodeus reports on meeting with [one congregation - redacted for applicant privacy]**
 - They have no legal structure yet
 - We will require it before their renewal date next year
 - They had questions about how we'll keep bad actors out
 - They want "Community without control"
- **Social Media**
 - We probably need a dedicated person to do this
 - Mo will be the point person on this for now
 - We should consider a monthly rotation between a few people to prevent burnout
 - We'll need to promote member congregation events as well as our own posts, so this will get more complicated with time