

Regular Meeting of the Board of the Evergreen Project

November 18, 2021 at 2pm Eastern / 11am Pacific

I. Call to order

J.Lundgren called the meeting to order at 2:03pm.

II. Roll call

Members Present	Members Absent	Guests
C. Burton J. Lundgren L. Floyd K. Greenleaf-Martin D. Luchenbill	T. Little J. Knueven C.Owens G.Charlton	Elizabeth Davis

III. Approval of Minutes

- Minutes from the 10-21-2021 meeting are here:
<https://wiki.evergreen-ils.org/doku.php?id=governance:minutes:2021-10-21#minutes>
- L.Floyd moved to accept the minutes. C.Burton seconded.
- **ACTION:** Minutes approved.

IV. Treasurer's report

- Report via email:
 - "- I'll be paying an invoice from our attorney tomorrow
 - I've reached out to potential volunteers to lead the 2022 online conference committee
 - I'm working on an updated grant report per the request of SFC"

V. Committee reports

Release Team

- No update.
- L.Floyd: 3.8 was released.

Outreach (R.Hamby)

- Report by email:
"The Hack-A-Way went well in October. We are currently gearing up for the annual report and continuing with the website redesign as well as our regular activities such as the community spotlight and press releases including the one for 3.8."
- D.Luchenbill: Hackaway was a success, website refresh in progress. Annual Report will soon be starting.

Conference Committee (D.Luchenbill)

- D.Luchenbill will not head up the conference committee this year, but has communicated with others who will volunteer.
- **ACTION:** D.Luchenbill will contact the site selection committee for the 2023 in-person conference.

Bylaws Subcommittee (L.Floyd)

- No update.

Strategic Planning Subcommittee (C.Burton)

- No update.

VI. Old Business

SFC transition (J.Lundgren)

- **ACTION:** J.Lundgren will create a Google doc with the grant agreement for the Board to make suggestions, then send to the attorney for review.

VI. New Business

TEP account with MOBIUS (D.Luchenbill)

- Should amount be transferred to main TEP account?
- **ACTION:** Will be tabled for discussion at December meeting.

VII. Adjournment

L.Floyd motioned to adjourn. K.Greenleaf-Martin seconded.

J.Lundgren adjourned the meeting at 2:39pm. The next meeting of the Evergreen Project Board will be held December 16, 2021.

Respectfully submitted,
Tiffany Little, *Secretary*