



Meeting of Directors

At 20:00 (UTC) on July 3rd, 2020.

Information to read: Bank Statements, Financial Summary, Budget
Special Notes: None

AGENDA

1. Previous Matters
 - a. Skills Audit to be completed for September meeting.
 - b. Future Fundraising and Volunteer Welfare AP updates from Rob.
 - c. Information Audit follow up from Ferran.
2. Financial Review (March - June)
 - a. "Directors resolve that; the financial review should be published for public viewing with the minutes."
3. Budget
 - a. "Directors resolve that; the budget is approved as written, lasting the period of July 1st, 2020 until December 31st, 2020."
4. Legal Implications of External Infrastructure Contributions
 - a. Data protection and Non-Disclosure Agreements effects on external contributions.
5. Terms of Use and Abuse Handling
 - a. Complaints raised regarding Site Reliability Engineering's handling of harassment.
 - b. Steps to improve confidence.

Minutes

Minutes will be written up by the Director's Secretary and distributed to the Directors as soon as possible (but within 48 hours of the meeting). From the point of distribution, Directors' will have 48 hours to respond with comments regarding the minutes. If no concerns are raised within 48 hours, or all Directors electronically confirm the minutes are representative of the meeting, the Secretary is authorised to distribute the minutes beyond the Directors.

Distribution

This agenda is distributed by the Director's Secretary to the following:

- Directors: Owen Baines, Rob Lanphier, Ferran Tufan, Alexander Zimmerman
- Meeting Parties: None.
- Interested Parties: Miraheze Technical Volunteers, Miraheze Community