The Orange Alliance Meeting Agenda

5/3/2020 - 7:00PM EST

[TOA Discord Server - https://discordapp.com/invite/5fH66UV](https://discordapp.com/invite/5fH66UV)

1. Attendance
   a. Directors - Chairman Alexander Fera, Vice Chairman Kyle Flynn, Secretary Nathan Satterfield, Devin Keeney and Soren Zaiser
   b. Advisors - Greg Needel
   c. Developers - Ofek Ashery, Travis Weir, Noah Holoubek, and Dominic Hupp.
   d. Contributors -
   e. Public
2. Approval of Agenda
3. Public Comment
4. Approval of Consent Agenda Items A
5. Officer Reports
   a. Chairman Alexander Fera
   b. Vice Chairman Kyle Flynn
   c. Secretary Nathan Satterfield
   d. Acting Treasurer Alexander Fera
      i. Current Bank Balance
6. Matters for Board
   a. ZEIT Sponsorship vs. Payment vs. Needed
7. Operational Matters for Consideration
   a. COVID-19 Update
      i. Minecraft
      ii. Jackbox Party Nights
      iii. Code/Design Challenges
      iv. REV?
      v. Other Ideas?
   b. Discussion on Grants and Sponsorships
   c. GitHub Sponsorship Tiers
      i. Ofek's tiers
         1. $1, $5, $10 - Thank You
         2. $25 - Discord shoutout
         3. $50 - Name on Readme

   4. $100 - Logo on Readme + Discord shoutout + TOA T-Shirt
   5. $250 - Logo on website sidebar+Readme+Discord (Need to Talk with Greg before publishing)
   6. Nathan + Social Media team will figure it out
    a. Are we going to actually be getting corporate sponsorships through github??
    b. How can we cater to community donors?
  d. Teespring Store
   i. Talk about what we want to sell
    1. Sweatshirts, shirts, polo
   ii. Ofek's Designs
    1. What ppl like:
     a. TOA logo on black shirt
     b. Soren - 1 through 4 is bad. 6+7 are basic. 5 is good
     c. Alex - Logo + "The Orange Alliance" would be good
     d. Nathan - No black shirt w/ Orange text
     e. Soren - Can we get sweatshirts
      i. Yes!
    2.
   iii. Alex's Designs
   iv. Merch site
    1. Merch.amazon.com
    2. Teespring?
     a. Don't play nice with 501c3's?
  e. Streamline Project
   i. Potential rPi based camera modules
    1. Doesn't need funds yet (wooh, we don't have $ so plz donate)
    2. High quality low cost streaming solutions

8. Committee Reports
 a. Executive
 b. Financial
  i. Funding Search Status
   1. We are going to work on creating funding tiers
 c. Social Media
  i. Nathan hates social media
  ii. If someone wants to run social for us lmk - Nathan
9. Project Reports
 a. TOA Web App

   i. React

    1. React is getting there

    2. SSR works

    3. Azure is great

     a. Allows us to do run on a Kubernetes cluster

   ii. myTOA

  b. TOA API

  c. TOA Data

  d. TOA DataSync

  e. TOA Mobile App

  f. TOA Text

  g. Event Management System

  h. Admin Dashboard

  i. AV Carts

10. General Comments

11. Consent Agenda

  a. Approval to hold next virtual meeting on 6/7/2020 at 7PM EST

12. Closed Meeting (May not be needed but was requested by board member)

13. Adjourn the meeting