

The Orange Alliance Meeting Agenda

9/13/2020 - 7:00PM EDT

[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 - Travis Weir, Noah Holoubek, and Dominic Hupp.
 - d. Contributors - Dan ????
 - e. Public
2. Approval of Agenda
3. Public Comment
4. Approval of Consent Agenda Items A - C
5. Officer Reports
 - a. Chairman Alexander Fera
 - i. Winner of the Discord Nitro Contest
 1. **nikmcski#1482**
 - b. Vice Chairman Kyle Flynn
 - c. Secretary Nathan Satterfield
 - d. Treasurer Devin Keeney
 - i. Current Bank Balance
6. Matters for Board
7. Operational Matters for Consideration
 - a. COVID-19 Update
 - b. Look into Possibly purchasing server a Dev/Testing R310 for \$50 or R410 for \$100
 - c. Look at restructuring Discord to allow more openness in Development
 - i. *Change Channels to be open*
 1. *Info*
 - a. *rules ^*
 - b. *announcements ^*
 - c. *user-join-leave-logs ^*
 - d. *staff -announcements **
 2. *General*

- a. *General-chat*
 - b. *Toa-feedback*
 - c. *toa-stories ^*
 - d. *bot-commands*
 - e. *Random*
 - f. *minecraft*
 - g. *No-mic*
 - h. *General-voice -*
 - i. *Music -*
3. *Meeting Space*
- a. *Meeting-room*
 - b. *Meeting-room -*
 - c. *closed -session* -*
4. *Change-Logs*
- a. *GitHub-Updates^*
 - b. *private-github**
 - c. *server-updates^*
 - d. *Travis-ci^*
5. *Media*
- a. *social-media-staff**
 - b. *Social-media*
 - c. *Av-carts*
 - d. *Social-Media-Chat -*
 - e. *Private SM-Chat* -*
6. *External Development*
- a. *3rd-party-dev*
 - b. *Dev-scorekeeper*
 - c. *Personal-team-devs*
 - d. *Dev-testing*
 - e. *External-dev-chat -*
7. *TOA Development*
- a. *Resources ^*
 - b. *Dev-Chat-Help*
 - c. *API*
 - d. *Web*
 - e. *Data Sync*
 - f. *Text*
 - g. *Mobile App*
8. *Internal Development*

- a. Contributor*
- b. Developer*
- c. Special-Projects*
- d. Internal-Dev-Char* -

9. Support

- a. Support
- b. TOA-Data-Sync
- c. Api-support
- d. Support -

10. Improvements

- a. Suggestions
- b. Data

11. Admin

- a. admin*
- b. Mod-logs^
- c. executive-committee*
- d. Message-log^*
- e. admin* -

* is private (12), ^ is read only(9), - is voice. (28 Open Channels, no restrictions)

- d. Discussion on Remote Events
 - i. Media Uploads
 - e. Discussion on Grants and Sponsorships
 - f. Merch by Amazon
 - i. Working on Uploading Designs
- #### 8. Committee Reports
- a. Executive
 - b. Financial
 - i. Funding Search Status
 - c. Social Media
- #### 9. Project Reports
- a. TOA Web App
 - i. myTOA
 - ii. React website rewrite
 - b. TOA API
 - i. API v4
 - c. TOA Data
 - d. TOA DataSync
 - e. TOA Flutter App
 - f. TOA Text

- g. TOA Event Management System
 - h. Admin Dashboard
 - i. AV Carts
 - i. Streamline
 - j. Project tasks
10. General Comments
11. Consent Agenda
- a. Approval to hold next virtual meeting on 10/4/2020 at 7PM EST
 - b. Approval to spend \$20 on Michigan Annual Report
 - c. Approval to spend \$224 on Domains (theorangealliance.org - \$12, theyellowalliance.org - \$12, toa.events - \$30, toa.watch - \$30, toa.team - \$40, ftc.events - \$30, ftc.watch - \$30 and ftc.team - \$40)
12. Adjourn the meeting