

# OpenSourceMatters

## Open Source Matters, Inc. Full Board of Directors and Officers Meeting

Date: June 23, 2022

Time: 17:00 UTC

Total time of meeting: 1 hour 55 minutes

### Attendees:

Robert Deutz (President), Nicola Galgano (Vice President), Luca Marzo (Secretary), Benjamin Trenkle (Director), Philip Walton (Director), Harald Leithner (Director).

### Apologies:

Radek Suski (Treasurer).

### Proxies:

Luca Marzo served as proxy for Radek Suski.

## Discussion outline

### Budget preparation

- The Board prepared the budget spreadsheet for FY 2022/23, analyzing the requests of each team and department.
- The Board decided to define a budget that allows the organization to push Joomla to increase its market share.

### Outreach Department

- Philip shared progress from some sponsorship activities regarding the promotion of upcoming webinars.

### President

- Robert shared progress on an ongoing legal case.

### Other business

- Given that this meeting was dedicated to Budget preparation and approval, all other items on the agenda have been moved to the next meeting that will take place on June 30, 2022.

# OpenSourceMatters

Motions taken during this meeting

**#2022/051 - Approve the Budget plan for FY 2022/23.**

Proposed by Philip Walton, seconded by Benjamin Trenkle.

*The motion passed with unanimous consent and 1 abstention. Nicola Galgano abstained.*

**#2022/052 - The Secretary proposes to adjourn the meeting.**

Proposed by Luca Marzo, seconded by

*The motion passed with unanimous consent.*

Motions taken offline before this meeting

**#2022/050 - Approve and publish the Board Meeting Minutes.**

Proposed by Luca Marzo, seconded by Robert Deutz.

*The motion passed with unanimous consent.*