

Here are the notes for our February 10th board meeting. Please reply if any corrections or additions need to be made.

1. Welcome

In attendance: AM, ZM, RM, EQ, KD, SS, TC

2. Approval of January Board Meeting Notes [below] [EQ]

motion to approve EQ, seconded SS, unanimously approved

3. Treasurer's Report [RM & TC]

--- Approval of FY2021Q2 Financial Report [to be distributed] [RM & TC]

to be circulated by TC by Friday Feb. 12, for an email vote by the Board, to be ratified at next board meeting

--- Discussion of performance versus budget [RM & TC]

to be developed by RM and TC in time for next board meeting

4. Technology Chair's Report [EQ]

--- ProtonDrive not enough capacity/too beta; proposal to move to Tresorit for static documents (and dynamic collaboration too?)

AM motion to check out 14 day free trial starting after he gets back from vacation in week of Feb.

22. If anyone has issues with Tresorit during that 14-day period, they should get back to EQ and AM;

if there are no issues or the issues are successfully resolved, we will move to paid service. Motion

seconded by EQ, unanimously approved

4. Chair's Report [AM]

--- Ratification of board email vote on registering in Minnesota registration completed as of Feb. 10; unanimously ratified

--- Update on Jo's work in first 1.5 weeks (fundraising, chapters, publicizing Minneapolis ordinance, drafting op-ed)

--- New op-ed on Capitol insurrection: <https://restorethe4th.com/terrorism-is-the-wrong-lens-for-the-capitol-attacks/>

--- Designation of returning officer for upcoming elections

SS expresses interest in being returning officer. Motion by AM to make SS the returning officer, or if

SS on further evaluation declines it for EQ to be returning officer, seconded by EQ, unanimously

approved. EQ to fwd emails from last election that may be useful to SS. All board members

interested in running again must send bio and pitch to SS and renew membership by March 15.

--- Fusion centers & PCLOB

--- Joint brief with CATO in *Brown*

--- Oral argument coming up in *Caniglia*, community caretaking case

--- Report back on activists' check-in call from Feb. 4

--- Approvals of coalition letters

----- Coalition letter "Demands for Biden Admin to Protect Immigrant Organizers from Retaliation", content posted to chat during meeting

----- Coalition letter for federal FRT

moratorium [https://docs.google.com/document/d/1PE7vP9ga66nxPk-](https://docs.google.com/document/d/1PE7vP9ga66nxPk-16Gx3EpUmHCgmqmD8YnHuH3uGsDg/edit?usp=sharing)

[16Gx3EpUmHCgmqmD8YnHuH3uGsDg/edit?usp=sharing](https://docs.google.com/document/d/1PE7vP9ga66nxPk-16Gx3EpUmHCgmqmD8YnHuH3uGsDg/edit?usp=sharing)

----- Renewal of coalition letter previously signed relating to whistleblower

protection [https://docs.google.com/forms/d/e/1FAIpQLSeuRVaQaRHUtiWvOIPXH5JNU-](https://docs.google.com/forms/d/e/1FAIpQLSeuRVaQaRHUtiWvOIPXH5JNU-vGlfu5CNzxK7Lc34Bm7R50Pw/viewform)

[vGlfu5CNzxK7Lc34Bm7R50Pw/viewform](https://docs.google.com/forms/d/e/1FAIpQLSeuRVaQaRHUtiWvOIPXH5JNU-vGlfu5CNzxK7Lc34Bm7R50Pw/viewform)

5. Communications Chair's Report [KD]

--- KD now working together with Valerie Vande Panne, Danielle Kerem, some assistance from Julie Bernstein

--- Truth in Data campaign: KD explains concept, AM approves 5 hours of JF's time to work on graphic design with KD for this project next week

6. Chapter Liaison Report [SS]

reaching out to inactive chapters, trying to access their listservs, have common events calendar
AM notes that Tresorit platform, if adopted, could be used to help coordinate chapters

7. Old Business

--- Section 230 advocacy: is current hands-off approach, on grounds of irrelevance to Fourth Amendment, appropriate? Board endorses current approach.

8. New Business

--- EQ interested in us holding cryptocurrency as part of asset strategy, as good fit with our values.

--- TC concerned that holding cryptocurrency might conflict with nonprofit requirements on donor transparency

--- TC, RM and EQ will work together on overall asset strategy for RT4, and will present it at next board meeting

9. Scheduling next board meeting

Wednesday March 17 @ 9pm Eastern

10. Adjournment

Motion to adjourn by EQ, seconded AM, adjourned 10:30pm Eastern.

Thanks,

Ed Quiggle, Jr.

Secretary

Restore the Fourth