



ISOC-NY BOARD MEETING

September 6, 2022

MINUTES

ISOC-NY – BOARD OF DIRECTORS MTG- Sept. 6th, 2022 – 6pm

Present: Greg Shatan, Dave Burstein, Rueben Loewy, Jonathan Askin, Joseph Shraibman, Andrea Romaoli and Stuart Reid

1. Extended discussion on whether to include discussion and vote on Election Proposals at this Board Meeting.
2. Motion approved (3-2, 1 abstention) to table Election Proposal discussion to a Sept 21st BOD Meeting. Greg and Dave will circulate Election Proposals to BOD Members on or before Sept. 15th.
3. Discussion on National Digital Inclusion Alliance (NDIA) and whether Chapter should become a member. Unanimous vote to join as “premium” member at cost of \$100.00
4. Discussion of Affordability Connectivity Program (ACP) and Charter’s plan to sign people up for two (2) years at \$30.00, after which time Charter pricing would revert to their standard price of \$59.95 (double the ACP rate). Unanimous vote to draft and issue a Chapter Resolution opposing this price increase by Charter and advocating for continuation of the discounted ACP price until such federal subsidy (or its equivalent) is no longer available. Dave and Greg will draft Resolution.
5. Discussion of proposal to allocate \$3,000 to pay someone to do outreach and engagement for the Chapter (e.g. create mailing lists, contact NY organizations, etc.). Further discussion of details and vote on this proposal to be presented at next BOD Meeting.
6. Decision to postpone discussion of Expense Allocation Proposal to next BOD Meeting.
7. Greg will attend the Chapter Advisory Council Meeting on Wednesday, Sept. 7th at 10:30 am, and will report back meeting results at our next BOD Meeting.

8. Decision to hold BOD Meetings every other month on the first Monday of each month at 6pm. The next regular BOD Meeting will be held on Oct. 3rd at 6pm (not counting the Special BOD Meeting on Sept. 21st). Subsequent BOD Meetings to be held on Dec. 5th, 2022, and for 2023, on Feb. 6th, April 3rd, June 5th, Aug 7th, Oct. 2nd, and Dec. 4th. The Secretary will distribute the dates for 2022-23 BOD Meetings in a separate communication.
9. It was suggested that we have Membership Meetings and Events every other month during the months where there is no BOD Meeting. Further suggested that we start with interview of author and others to be broadcast on the radio program, *Community & Technology*, on WHCR-90.3 FM, and hosted by Stuart Reid and Dave Burstein.
10. Greg will work on getting control of and re-designing the Chapter website, including use of ISOC Belgium's WordPress template. Dave is an accomplished WordPress site creator, and will help with the re-design. Greg will also secure access and control of the Chapter Mailing List.
11. Decision to hold Annual Meeting for all Chapter members to be held sometime Q4 of this year, prior to next election, where all of the candidates could be introduced to the general membership.
12. Discussion of Accessibility Groups, now called "Standing Groups", and inclusion of representatives and members thereof on our radio program, as well as other methods of inclusion and promotion to be further discussed at the next BOD Meeting.
13. Sherry Antoine joined the meeting late and was briefly brought up to speed, including more discussion of Chapter's outreach plans and possible support from ICANN's outreach program.
14. Treasurer reported that we have slightly more than \$21,000 in the Chapter bank account.
15. Meeting adjourned – 7:56 pm