

Strategy Guild Meeting Notes - 9th September

2024

People present

Ayo [Facilitator], Effiom [Documenter], Guillermo, Gorga Siagian, Yemi Solves, Ese Williams, King David, Kateri, Hogan Tusso, Photogee, Vasu, Billy

Meeting Discussions:

This meeting will discuss the drafted Strategy Guild Q3 Report and Q4 Budget proposal.

☒ Action Items Checkboxes from the last meeting

Ayo led the discussion on the action items from the previous meeting and completed items were checked off;

- ☐ Continue contribution to the Guild's working document
- ☒ ~~Gorga to create a poll in Discord for other people to vote on the preferred meeting schedule for the guild~~
- ☒ ~~Yemi to follow up with other Gs/WGs representatives that are yet to filled the form~~
- ☒ ~~Effiom to draft and make meeting notes 02.09.2024 available~~
- ☒ ~~Continue working on the Strategy Guild Q3 Report and Q4 Budget proposal asyne~~
- ☒ ~~Adopt Last Meeting Notes~~

☒ Onboard New Members/Core Member Roll Call

Since the last meeting, Photogee met all the core membership requirements but no new person indicated interest in the document.

Ayo advised those who have indicated interest in becoming members of the Guild but are yet to meet all the requirements, to ensure to update their records as they meet the pending requirements. Below is the document on how to become a core member of this guild;

- ❖  Strategy Guild Membership
- ❖  Strategy Guild Working Document

☒ Gorga Allegations on Participation Opportunities in the Guild

Gorga highlighted his concerns which were mostly about the Q4 budget:

- ❖ The Q4 budget doesn't completely explain how tasks would be carried out
- ❖ Q3 wasn't transparent sighting the example of the availability of the meeting notes which were meant to be made available in Discord before the meeting but are only shared in the meetings
- ❖ Hopes that in Q4 other members will get to prepare meeting agendas, facilitate meetings, and also create meeting notes

Ayo responded to these claims sighting that:

- ❖ The Guild restarted its operations in Q3, and just like other Guilds in which Gorga is a member, he got to contribute in the following quarter and not the first quarter he joined
- ❖ Members who were contributing majorly were those that understood the Q3 budget and were present during the approval process, hence it was easier for them to take part in the activities this quarter
- ❖ He stated that members were asked to indicate facilitation interest in the working doc, and a roster was being worked on ahead of Q4 using that list
- ❖ Gorga contributed to the research and was rewarded as a representative of the WWG during the Q3 workshop

☐ The drafted Q3 Report and Q4 Budget Discussions

The Guild's meeting has been updated to capture the new Bi-weekly schedule. The workshop initiative will continue based on the success of the Q3 workshop.

- ❖  Strategy Guild Q4 Budget Draft

☒ A.O.B

Ayo expressed gratitude to the participants and provided an overview of the plan for the next sessions.

Action Items:

- ☐ Continue contribution to the Guild's working document
- ☐ Intending members to update their records in the working document as they meet the Core membership requirements
- ☐ Proper documentation of Gorga's allegation for further discussions
- ☐ Effiom to draft and make meeting notes available
- ☐ Submit the Strategy Guild Q3 Report and Q4 Budget before deadline

Decisions:

- Facilitation interest has been suspended, and a roster would be created ahead of Q4
- Based on the outcome of the poll, the Guild's meeting would be Bi-weekly going forward, and weekly when workshops are ongoing
- Continue discussions on the Strategy Guild Q3 Report and Q4 Budget proposal async

How the meeting felt:

Inclusive, Decisive, Collaborative, Fun, and Interesting.

Sources:

-  Strategy Guild Meeting Notes - 2nd September 2024
-  Strategy Guild 9th September Meeting Agenda
-  Strategy Guild Working Document
-  Strategy Guild Membership
-  Report: Strategy Guild Workshop Q3 2024
-  Strategy Workshop Sessions (Report and Analysis)
-  Strategy Guild Q4 Budget Draft

Topics covered:

Guild Membership, Workshop, Core Membership, Q3 Report, Feedback Systems, Q4 Proposal and Budget, Meeting Schedule, Allegations, Facilitation, Documentation