



Leadership Council Meeting #29

October 11, 2016

Previous meetings: <http://chihacknight.org/leadership-council.html>

General guidelines

We want everyone to have a voice. At the same time, we don't want discussions to become unfocused or endless. So we try to follow some guidelines:

- We try to keep the meeting length under one hour.
- There is a 10-minute time limit to all topic discussions. If there is no solution after 10 minutes, we poll the room to decide whether to discuss the item further or table it until the next meeting.
- When a decision is made on an issue, mark it with a bold **DECISION**

Resources

- [Loomio](#)
- [Chi Hack Night presentation schedule](#)
- [Chi Hack Night finances \(2016\)](#)

Attendance

- Derek Eder (DE)
- Givi (George) Chikovani (GC)
- Karl Fogel (KF)
- Steve Luker (SL)
- Justice (J)
- Tomas (T)
- Andy (A)

Agenda

1. Finances update (DE)
 - a. Metis is a new sponsor! In for \$5k
 - b. What's up with the CfA Funds?
 - c. GV - what about offering courses at Chi Hack Night that people pay for and the proceeds go to the organization
2. [501c\(3\) status](#) (skipping this - DE will check in with SE & EH)

- a. Next steps
 - i. JK: Interested people make proposals that outline the costs and opportunities of the different models under discussion here - the "options"
 - ii. EH: Facilitate a discussion prioritizing what we most want to see and what we most want to avoid in whatever organizational structure we choose.
- 3. [Highlighting and promoting Chi Hack Night projects & groups](#)
 - a. DE: sent out the form to 8 Chi Hack Night groups
- 4. Deaf/sign language interpreting (KF)
 - a. there is a community of deaf people (between 1-10) that are interested in coming to Chi Hack Night
 - b. Karl is working on booking an interpreter on Oct 18
 - c. Are we doing it every week or do we book them as needed?
 - d. We will give the agency (CAIRS) until Friday morning to confirm the interpreter(s)
- 5. EH: Separate page for learning groups/classes?
 - a. DE: there are now two tables, one for learning and one for working:
<https://chihacknight.org/breakouts.html>
- 6.