



Leadership Council Meeting #28

September 13, 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)
- Eric Sherman (ES)
- Rich Ranallo (RR)
- Steve Luker (SL)
- Ethan Heppner (EH)
- Mark Grant (MG)

Agenda

1. Finances update (DE)
 - a. Code for America update?
 - b. DE: thinking of offering different sponsorship packages at \$10k, \$5k and \$2,500 next year. Each tier would be highlighted on the website and given different levels of perks
2. [501c\(3\) status](#) (table for next time)
 - 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: looking for feedback on my form, if it looks good, I'll send it out this week
- 4. Deaf/sign language interpreting - Melissa Manak
 - a. KF has followed up on the pilot. Suggests hiring an agency to coordinate.
- 5. Social Media Czar update (ES)
 - a. DE made a slack channel to coordinate social media accounts **DONE**
 - b. DE will add sluker as a facebook admin **DONE**
- 6. EH: Separate page for learning groups/classes?
 - a. DE: on the breakouts page, have 2 separate lists - one for learning one for working
- 7. EH: What to do on GitHub with breakout groups that aren't meeting?
 - a. DE: add a 'not meeting' or 'dormant' label to handle