



Leadership Council Meeting #33

February 28, 2017

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 \(2017\)](#)

Attendance

- Derek Eder (DE)
- Karl Fogel (KF)
- Yonatan Kogan (YK)
- Joel Inwood (JI)
- Steven Vance (SV)
- Josh Kalov (JK)
- Eric Sherman (ES)

Agenda

1. Helping question time be less dominated by (white) men (YK)
 - a. Option 1: Set a policy of calling on women and people of color first
 - b. Option 2: Explicitly say we will call on women and people of color first
 - c. **DECISION:** DE will add Q&A policy to speaker expectations
 - d. **DECISION:** DE inform co-hosts of Q&A policy
2. Slack message history deletion (DE)

- a. Getting 501c3 status will not help us. They only offer an 85% discount
 - b. DE has looked into slack-cleaner, but it only works on messages that we can still see
 - c. KF if we're paying, what about paying someone to maintain an open source, hosted messaging service, e.g., Mattermost or Rocket.chat. The usual "slack vs ..." searches in \${YOUR_FAVORITE_SEARCH_ENGINE} will auto-complete to all the credible candidates; see also <http://www.akitaonrails.com/2016/08/13/choosing-mattermost-over-rocket-chat-and-slack>
 - d. **DECISION:** DE will set up a slack bot message on our slack policy
- 3. Finances update (DE)
 - a. Sponsor outreach for 2017
 - i. kCura?
 - ii. Edelson?
 - b. [2017 Budget](#)
 - c.
- 4. Women's History Month is in March - partnership with Smart Chicago (DE)
 - a. March 7, 14 & 21 are booked. March 28 TBD
 - b. Smart Chicago is taking the lead on the satellite events
- 5. Check-in integration for state breakout groups (ES)