



Meeting of the D.A. Board of Directors

May 3, 2021

Attendees

Staff

Heather Rocker

Michel van Velde

Owen Lansbury

Ryan Szrama

Tiffany Farriss

Board

Audra Martin-Merrick

Bjarney Sonja Breidert (Baddy)

Dries Buytaert

Grace Francisco

Leslie Glynn

Lo Li Yu

Apologies

Luma Dahlbacka

Pedro Cambra

Vishal Mehrotra

The May virtual retreat of the Drupal Association Board of Directors opened on Monday, May 3rd, 2021 at 12 PM GMT.

In attendance: 10 current board members attended (quorum achieved) and the Executive Director, Heather Rocker.

Agenda

1. Welcome / Call to Order
2. Vision, Mission, and Values review
3. Executive Update
4. Financial Update

Minutes, motions, and actions

★ items denote motions.

→ items denote follow-ups required.

Summary of the Vision, Mission, and Values content of last year's board retreat in Atlanta. Our vision is a safe, secure, open web for everyone. Our mission is to support the resiliency and sustainability of Drupal. Our values are open source, diversity and inclusion, ambition with simplicity, and continuous user experience improvement.

We discussed and generally shared agreement on the direction of the shift oriented the D.A. toward *project* resiliency and sustainability, while some dissent occurred related to the scope of the vision (i.e. too broad, intangible). No action was taken.



Executive Update included internal strengths and weaknesses, opportunities for financial growth, and product development (Drupal Steward) and a review the year's events around DrupalCon, DrupalFest, etc.

Finance committee update covered major unknowns impacting our cash position and short term cash flow, potential cost impacts of continued virtual vs. in-person conferences in ensuing years.

Close

The meeting closed at 2 PM GMT and will be continued on May 4th at 12 PM GMT. There were no votes or action items as a result of the day's discussion.

Respectfully submitted by Ryan Szrama

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Secretary, Drupal Association Board of Directors

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