

January 11th, 2022

1. Welcome and Attendees
January 11th, 7am PDT: Wouter, Josh, Michele, Katsuyasu, Ester, Nicole, Petra, Ben (@7.30am)
Excused: Greg
2. Agenda Review and Discussion
3. Board Meeting Minutes of December 14th, 2021 approved
4. Active Work
 - a. 2022 & 2023 Budget
 - i. Treasurer will send the Draft Budget for Board review to the Board for review
 - ii. Budget Discussion and Approval/Vote will be discussed in a separate Board Meeting on January 24th 2022
 - b. General GPF 2022 info to be discussed:
 - i. **Discussed and decided to postpone the event given the current pandemic situation and investigate alternative options to still safely hold an in-person/hybrid event in the first half of 2022.**
5. Event Committee presented possible locations for GPF2023
6. Next Board Meeting(s):
 - a. Monday, January 24th, 2022 at 7am PDT: Budget overview and voting
 - b. Tuesday, February 8th, 2022 at 7am PDT: regular Board Meeting
7. End @ 8am