Wednesday May 14, 2014 at 12:30 pm EST Call information: 1-800-944-8766 Code 28685

Attendees: Dianne, Shoreh, Heather, Dave, Wendy, Mark, Keri, Carol

Regrets: Allen

Minutes

1) Approval of Minutes

Moved to approve: Dave

Second: Heather

2) Monthly Financial Report

End of March 2014 Financial Report

- Total expenses in March 2014: \$18.58 YTD: \$3,105.73 since 2003: \$78,686.53.
- Total contributions in March 2014: \$0.00, YTD: \$1,025.00; since 2003: \$101,834.13.
- Total balance as of end of March 2014: \$23,147.30.

3) Committee Updates

- Website: Website redesign (specs), Open Atrium: Carol, Shoreh, and Allen spoke last week. They discussed: migrating to WordPress from Joomla for easier and more modern looking website, keeping vs. leaving the database on DTS server and limitations that it might introduce. Moving all parts of the website minus the database to Dreamhost was also discussed. Carol said that because we are nonprofit, we'll be able to get that for free. At the end, we decided to bring in DTS' programmer into discussion to ask more technical questions and a meeting is scheduled for Monday. Carol also suggested that we get help from volunteers with expertise in Word Press for moving the content and CC members for editing and/or QCing pages before they are published.
- Finance: Network for Good joined us at the end of the call (see below).
- **Disaster response:** Heather will be one of the presenters for one of TechChange's online courses; Mapping for International Development
- Publication: May newsletter: Asked Heather to send info about TechChange to include in the newsletter. All other material is ready and will be sent to Wendy along with email lists by tomorrow.

Deployment news (projects in progress and new projects)

- Launched, ongoing, new:
 - 1. Internews: Internews asked for several maps in Ukraine. The request was urgent. Shoreh sent the request to a few volunteers with 24 hour deadline and no one replied. She took care of the request and submitted the maps by the deadline.
 - The World Humanitarian Summit (WHS) project: the volunteer is creating great maps for WHS
 - 3. Southern Polytechnic State University, GA Kabul Polytechnic University project: 3rd week of August is the projected date for volunteers' departure.
 - 4. CDC project in Uganda: ongoing
 - 5. Young Voices on Climate Change (YVCC): ongoing.
 - 6. 1947 Partition Project India: no update at this time.
 - 7. Catholic Charities of Missouri: no new activities reported.
 - 8. Nigeria GSDI: ongoing.
 - 9. GSDI projects: South Africa
 - 10. N. Korea: Project with iMMAP/WFP: asked Dave to check with the team and also find out if any of the managers are going to UC (to present).

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- 11. Pakistan project: Dave and Shoreh Skyped with the physician from Pakistan and she said that she'll submit a request after she has gathered all the required information.
- 12. GSDI 2104/2015: Mark reported that GSDI has received 39 proposals this time around and 4 of them will receive monetary grant. It looks like 2 of them could use GC assistance. Mark has contacted them all and is waiting on their response at this time. Mark mentioned that he'll be gone in June but that he'll be checking his emails and will let us know if any of these entities submit an official request.
- 13. MARSAR Arkansas: sent emails to volunteers in AK and MO for a MAPSAR workshop. A few GC volunteers responded. Will obtain their names and report back.

Other business

- Standard Operating Procedure Manual (SOPM): Dave has transferred all the documents to the Google drive that Carol has setup. Another conference call will be scheduled for next week.
- Esri Special Exhibit: Shoreh is working on the material and will submit everything this weekend.
 She asked if Wendy could check with Board members and ask for their help in the booth during Map Gallery hours. Wendy said that she'll do that.
- Network for Good: Network for Good was represented by Julie Groff at the end of the call. She
 described a set of services they provide for online fundraising, including a series of courses and
 consulting. There will be a follow-up call with Wendy, and it sounded like URISA could also use their
 services and GC could piggyback for a lower fee.

Next call: Wednesday June 11, 2014 at 12:30 pm EST.

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