

MEETING SUMMARY October 1, 2024

Date and Time: Tuesday, 1 October 2024 at 4:30pm Mountain time

Where: Online: Zoom

Committee Attendees: Caryn Ann Harlos (arrived during site technical), Joe Dehn,

James Gholston (arrived during site technical), Andrew

Kolstee, Sam Bohler, Lisa Gansky

Other Attendees: none

The meeting was called to order at 4:35pm Mountain time.

Records of Past Meetings: Consideration of the 17 September minutes was deferred because two members said they had not received them through the mailing list.

Site Technical: There was a long discussion of recent performance and stability problems with LPedia, which apparently were caused mainly by lack of disk space although our account also needed to be upgraded more generally. The disk space problem also resulted in us not having any recent backups. Various people helped with getting payments made to enable the necessary upgrades, including a \$250 one-time charge and the difference in cost between the old configuration (about \$310/year) and the new configuration (about \$500/year) pro-rated for the current year. The full annual amount, for another year, will be due early in 2025. The site now seems to be operating reasonably well, but it isn't yet clear whether backups are happening.

LNC Secrecy: There was discussion of recent steps by the LNC to keep more material relating to party business secret; it was noted that this negatively affects our ability to document the party's history.

Alternative Arrangements: There was discussion of financial support and technical capabilities that might be required if the LNC reduces its support for our activities.

Fundraising E-Mail: Caryn Ann reported that the National Chair approved a fundraising e-mail for LPedia which also asks for return of the items that were taken



from our table at the convention (to be returned to an address that seems to be one typically used for receiving donations).

Alaska: Andrew said he received Richard Randolph's book.

LPedia Anniversary: Caryn Ann suggested we defer action on this until after the November election.

The next meeting is scheduled for 15 October.

The meeting was adjourned at 5:25pm Mountain time.