

## **Trust Meeting - September 23, 2019**

### **Attendees:**

Glenn Deen  
Joel Halpern  
John Levine  
Stephan Wenger

### **Scribe:**

Liz Flynn

### **1. Additional Trust administration assistance from AMS**

Glenn and Alexa have discussed options for AMS to provide more administrative support to the Trust. Details and budget impact will be available to Trustees soon.

### **2. Fundraising status**

Greg Wood provided some initial language Trustees can use for fundraising. Trustees will begin initial outreach to potential donors.

### **3. Budget (input to LLC)**

Glenn has been invited to the next Board meeting (October 3) to discuss the details of the Trust's 2020 budget ask.

### **4. Review action items**

Trustees reviewed and updated their list of action items.

### **5. Input management system**

Stephan's proposal of an input management system is a simple spreadsheet with a workflow to be managed by Alexa. Alexa will review his proposal and make suggestions.