

Zope Foundation

Minutes of a Meeting of the Board of Directors

Date and Time: Tuesday, August 7, 2007, 13:00 UTC

Location: Skype conference call

Directors Present: Martijn Faassen
Jim Fulton
Jodok Batlogg
Rob Page

Directors Absent: Two

Quorum Present: Yes

Martijn called the meeting to order at 13h05m UTC.

Martijn reviewed the agenda as follows:

- a) ZF's non-profit status
- b) Zope trademark issue
- c) Next meeting

a) ZF's non-profit status

The first item of business was a discussion of Rob's research into retaining an accounting firm to work through the Foundation's non-profit status and annual tax obligations in the US.

Rob reported that the cost range for both of these activities for the first year was between \$3k and \$6k. Rob also reported that annual costs for tax preparation would be around \$1k.

Martijn made a motion to approve Rob's pursuit of non-profit status and the preparation of tax returns with an associated cost range of \$3k to \$6k. Jodok seconded the motion. No further discussion ensued. The motion was passed by a unanimous vote.

b) Zope trademark issue

The second item of business was a brief discussion of the Zope trademark. Discussion has been had on the mailing list. Aroldo will be preparing a letter for Jodok.

c) Next meeting

The next meeting was scheduled for 13h00m UTC on Wednesday, August 22, 2007.

Martijn adjourned the meeting at 15h20m UTC.

These minutes were written by Rob according to the notes he took during the meeting.

These minutes were posted to the foundation-board@zope.org mailing list and approved by all directors on Tuesday, September 11th, 2007.

The Chairman bid the Secretary keep these minutes on file.