

# Board Meeting #53

19 DECEMBER 2021 / 5:00 p.m. - 6:00 p.m. PDT

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## Board Members (\* absent)

**Maximilian Goetz** (Founder, President, CEO)

**Garrett Tieng** (Vice President, COO)

**Crystal Lee** (Director of Publicity)

**Kenneth Meng** (Director of Curriculum)

**Ben Wyler** (Director of Recruitment)

**Danielle Trinh** (Secretary)

**Aarushi Khandelwal** (MFA, Vol. Coordinator)

**Beiqi Wang** (TFA)

**Victoria Tsai** (CFC, Class Coordinator)

## Other Attendees

Jake Runyon, Jack Wang, Jessica Fu

## Additional Notes

- William Xuan resigned as Treasurer and CFO, so financial updates will be covered by Max

## Updates and Discussion

1. **Crystal: Publicity Updates**
  - a. Spring enrollment is open, but publicity efforts will start in the new year
  - b. Normal posts and newsletters are going out
2. **Kenneth: Curriculum Updates**
  - a. Started talking to Boys and Girls Club
  - b. Will start LEGO Explorers and TinkerCAD revisions soon
3. **Ben: Recruitment Updates**
  - a. Lowering the bar for acceptance
4. **Max: Financial Updates**
  - a. Getting Jack in tune with everything
  - b. Bank will be transferred completely to Max (from his mother)
5. **Danielle: Secretary Related Updates**
  - a. Training meetings with Christine; will work with her to schedule the next advisory board meeting
  - b. Intern groups have been quiet because of finals and holidays
6. **Aarushi: Mentoring for All Updates**
  - a. Training Jessica for intern operations
7. **Beiqi: Tutoring for All Updates**
  - a. No major updates
8. **Victoria: Crafts for Charity Updates**
  - a. Opening up new lead positions
9. **Max and Garrett: General Organization Updates**
  - a. 2 Boys and Girls Clubs officially confirmed
    - i. Will be teaching our curriculum
    - ii. Silicon Valley: 200 students; running as an elective for now, but if it runs well, they will incorporate it into their mandatory curriculum
    - iii. Efficiency is approximately 1 hour for 320 student hours
  - b. Attempting to trademark our organization name and logo – \$1200
  - c. Be conscious of the Omicron variant

### Summary of Action Items

- Approved Amendment XXVII: Chair of the Board
- Re-elected board members starting in the January 2022 term
  - President: Ben Wyler
  - Vice President: Garrett Tieng
  - Board Chairperson: Maximilian Goetz
  - Treasurer: Jack Wang

- Secretary: Christine Nam
- Director of Publicity: Crystal Lee
- Director of Recruitment: Jake Runyon
- Director of Curriculum: Kenneth Meng
- Director of Intern Operations: Jessica Fu
- TFA President: Beiqi Wang
- CFC Representative: Victoria Tsai

**Total time taken: 51 minutes**

*Maximilian Gotez*

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Maximilian Gotez, President - Robotics for All, Inc.

*Garrett Tieng*

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Garrett Tieng, Vice President - Robotics for All, Inc.

*Danielle Trinh*

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Danielle Trinh, Secretary - Robotics for All, Inc.