

RPC Agenda:

Date: 9th December 2021

Attendees: Bill Keuntje, Darryl Neudorf, Steve Ross-Talbot, Steve Henley, Greg Meredith, Lilia Rusu

1. Approval of previous minutes

- a. [Minutes and Agenda](#) Approved by everyone

2. Matters Arising

ACTION (021221): SH to approach Lilia Rusu and Ian Bloom for consulting support for the role of Treasurer DONE

ACTION (021221): SH to approach Lilia Rusu and Ian Bloom for consulting support for the role of Secretary. DONE

ACTION (021221): SRT to generate the SoW for all and then the board can validate and add strike price. IN PROGRESS

ACTION (021221): SH and SRT to review the game Mon/Tue. DONE

ACTION (021221): SH and SRT to set a date for a walk through the game. IN PROGRESS

ACTION (021221): SRT to set up board meetings. DONE

Board composition. (*suggestion to bring to the table when we have investors*)

3. Discussion with Lilia

COO should provide support for the role of Secretary

CEO should provide support for the role of the Presidents

CEO should also provide support for the role of Treasurer (ideally a CFO does this and would be in the USA).

Any crypto txns with multisig signing for rev addresses. The txns will be prepared by the appropriate management offices and signed by executive officers (president, treasurer and secretary).

ACTION (091221): SH and SRT we need to create a draft SoW for Lilia Rusu .

ACTION (091221): SRT to generate the SoW for all and then the board can validate and add strike price.

4. [Byelaws](#) review

5. Funding

Dunhill/Von Bismark meeting 10am EST Thursday 16th Dec (SH, GM, PD) with Woodstock fund ([Adam Mastrelli](#))

6. AOB

Pitch Deck.

In a nutshell.

Customers in the door. Focus to MVP.