The meeting will start in a few minutes...

General Assembly

Decidim Free Software Association

30/06/2023

Agenda

1. Welcome
2. Approve, if appropriate, the annual accounts for 2022
3. Approve, if appropriate, the budget 2023
4. Approve, if appropriate, the management of the Coordination Committee
5. Sustainability plan
6. Coordination Committee updates
7. Open floor for comments

1. Welcome 🌞

2. Annual accounts for 2022 💶

INCOME AND EXPENSES	Profit
	8.939,98 €
INCOME	**84.305,00 €**
Grants	**50.000,00 €**
Ajuntament de Barcelona	0,00 €
Generalitat de Catalunya	50.000,00 €
Other Income	**34.305,00 €**
Partners	2.840,00 €
Donations	2.265,00 €
Members Fee	1.360,00 €
E-voting module Vocdoni (phase 1)	20.000,00 €
Refund Decidim installer (part of 2021's grant project)	7.440,00 €
Others	400,00 €
EXPENSES	**75.365,02 €**
Staff	**46.136,90 €**
Administration	18.000,00 €
Senior Developer	15.222,20 €
Social Security	12.914,70 €
Activities	**25.007,35 €**
TipTap editor (WYSIWYG Quill editor substitution)	9.680,00 €
SPAM reduction	11.360,00 €
Other activities	3.967,35 €
Other expenses	**4.220,77 €**
Legal advice	2.185,50 €
Demo server	517,24 €
Financial expenses	1.352,76 €
Others	165,27 €

3. Budget 2023 💰

INCOME AND EXPENSES	Profit
	32.504,36 €
INCOME	**215.890,05 €**
Grants	**150.000,00 €**
Ajuntament de Barcelona	100.000,00 €
Generalitat de Catalunya	50.000,00 €
Other Income	**65.890,05 €**
Partners	34.340,00 €
Donations	270,75 €
Members Fee	1.760,00 €
E-voting module Vocdoni (phase 2)	15.600,00 €
Others	2.068,00 €
2021 and 2022 IVA refund	11.851,30 €
EXPENSES	**183.385,69 €**
Staff	**93.742,30 €**
Administration	18.000,00 €
Senior Developer	36.666,64 €
Junior Developer	15.466,67 €
Social Security	23.608,99 €
External Staff	**10.500,00 €**
UX expert	10.500,00 €
Activities	**69.144,33 €**
Fundraising	14.000,00 €
Pokecode E-voting module	22.372,50 €
Decidim installer (part of 2021's grant project)	7.440,00 €
Other activities included in the grant's projects	25.331,83 €
Other expenses	**9.999,06 €**
Legal advice	8.538,00 €
Demo server	563,64 €
Financial expenses	856,73 €
Others	40,69 €

4. Management of the Coordination Committee 🕹️

2022 at a glance

- Improving GDPR compliance
- Progressive Web App (PWA)
- Platform Redesign
- Quality Assurance of the code contributions
- Improving documentation site
- New developments made by the Association:
    - SPAM
    - Tiptap editor
    - Voting Module using the Vocdoni Protocol

5. Sustainability plan - La Sobremesa 🧗

Main goals

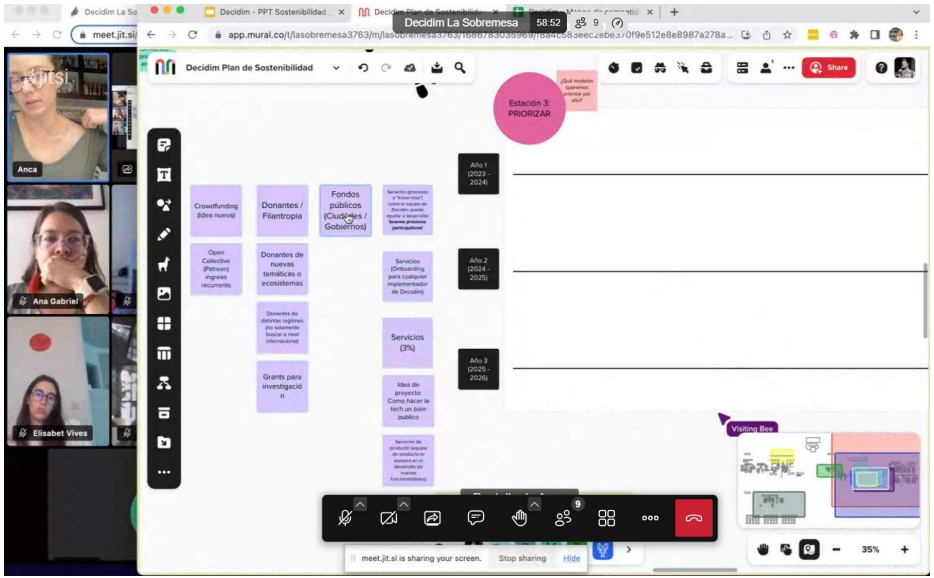
- Explore sustainability strategies that make us **resilient** by having different income avenues
- Define an Action Plan for a 5 year span
- Prepare projects and programs to be ready to apply for new funding opportunities
- Knowledge on how the funding world works

Acompañamiento en el Plan de sostenibilidad y desarrollo de alianzas estratégicas de Decidim

Diseñado por La Sobremesa, Marzo 2023

5 workshops

- Workshop #1: Internal diagnosis
- Workshop #2: External analysis
- Workshop #3: Donor analysis and sustainability models
- Workshop #4: Definition of goals and activities
- Workshop #5: Reviewing the Action Plan



Report to the members

- We will make a report to all members of the work done with La Sobremesa.
- At the October General Assembly we will ratify the sustainability plan and the action plan.
- This work will be complemented by the sustainability process, we will have:
    - **A strategic and normative agreement** through the participatory process.
    - **A concrete action plan and the knowledge** to get to work.

6. Coordination Committee updates 👷

Political context in Barcelona

- Change of mayor
- It is not yet clear what the government will look like.

Participatory process sustainability

- Thank you again for your contributions!
- 2 meetings of the drafting committee
- 1 theme per person
- Redaction ongoing!
- Next step: approval of the document during the Decidim Fest

New members of the team ✨

Tom Greenwood

Junior RoR Developer

Full-time

Elisabet Vives

Project management and drafting

Part-time

Katarina Orlandini

PX Designer and researcher

Part-time

Bug Bash party 0.28

🐛🎇🎉

- Date will be announced soon ⏱️
- Test for next events for Decidim releases

Decidim Fest 2023 🎈

- 18-20 October
- Structure:
  - 18th: Welcome & General Assembly
  - 19th: Panels and keynotes
  - 20th: Workshops and lightning talks
- Now! Open call for proposals

7. Open floor for comments 🎤

thanks! ❤️

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