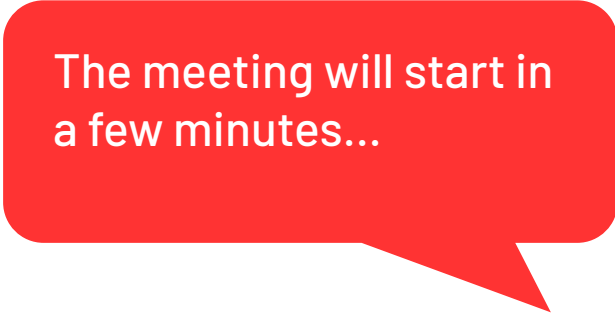


# General Assembly

Decidim Free Software Association

30/06/2023



The meeting will start in  
a few minutes...

# 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
<b>INCOME</b>	
	215.890,05 €
<b>Grants</b>	
	150.000,00 €
Ajuntament de Barcelona	100.000,00 €
Generalitat de Catalunya	50.000,00 €
<b>Other Income</b>	
	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 €
<b>EXPENSES</b>	
	183.385,69 €
<b>Staff</b>	
	93.742,30 €
Administration	18.000,00 €
Senior Developer	36.666,64 €
Junior Developer	15.466,67 €
Social Security	23.608,99 €
<b>External Staff</b>	
	10.500,00 €
UX expert	10.500,00 €
<b>Activities</b>	
	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 €
<b>Other expenses</b>	
	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

The screenshot shows a meeting interface with a video gallery on the left featuring participants Anca, Ana Gabriel, and Elisabet Vives. The main content is a 'Decidim Plan de Sostenibilidad' board. A central pink circle is labeled 'Estrategia 3: PRIORIZAR'. The board is organized into several columns and rows of boxes:

- Top Row:** Crowdfunding (Ideas nuevas), Donantes / Filantropía, Fondos públicos (Ciudades / Gobiernos), Servicios públicos (3 "servicios" sobre el modelo de Decidim para hacer más eficiente el trabajo de los equipos).
- Second Row:** Otras Colecciones (Patrocin) ingresos recurrentes, Donantes de nuevas tecnologías o ecosistemas, Servicios (Crowdfunding para conseguir el primer habitador de Decidim).
- Third Row:** Dineros de otras empresas de sostenibilidad (Bancos & next technologies), Servicios (3%), Año 1 (2023-2024), Año 2 (2024-2025), Año 3 (2025-2026).
- Bottom Row:** Grants para investigación, Idea de proyecto: Como hacer la Tech que bien funciona, Servicios de gestión de recursos de proyectos de sostenibilidad en el mundo de las organizaciones.

At the bottom, there is a 'Visitando Decidim' section with a small diagram and a '35%' zoom level indicator.

# 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



meta.decidim.org #DecidimFest23

# DECIDIM FEST

18 - 20 oct.  
2023  
canòdrom  
bcn

Democracy,  
technology  
and  
**artificial** collective  
intelligence

**Open  
Call**

 Ajuntament de  
Barcelona



## 7. Open floor for comments

**thanks!** 

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