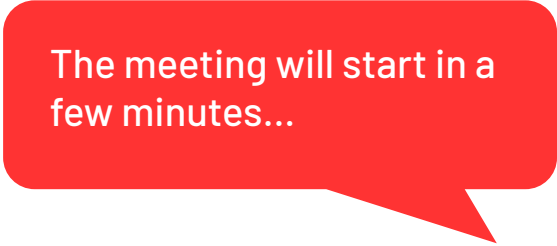


General Assembly

Decidim Free Software Association

04/04/2024

A red speech bubble with a white border and a tail pointing towards the bottom right. It contains the text "The meeting will start in a few minutes...".

The meeting will start in a few minutes...

Agenda

1. **Welcome**
2. **Annual accounts and results 2023**
3. **Budget 2024**
4. **Management of the Coordination Committee - Annual report 2023**
5. **Update of the code of conduct**
6. **Fundraising updates**
7. **Partners' updates**
8. **Participatory process to define an internal regulation**
9. **Open floor**

1. Welcome

2. Annual accounts for 2023

INCOME AND EXPENSES	Profit
	49.368,99 €
INCOME	
	233.460,04 €
Grants	
	150.000,00 €
Ajuntament de Barcelona	100.000,00 €
Generalitat de Catalunya	50.000,00 €
Other Income	
	83.460,04 €
Partners	41.305,00 €
Donations	447,00 €
Members Fee	1.486,00 €
E-voting module Vocdoni (phase 2)	26.000,00 €
2021 and 2022 IVA refund	11.881,64 €
Others	2.340,40 €
EXPENSES	
	184.091,05 €
Staff	
	92.949,64 €
Administration	18.000,00 €
Senior Developer	35.999,97 €
Junior Developer	15.466,67 €
Social Security	23.483,00 €
External Staff	
	10.500,00 €
UX expert	10.500,00 €
Activities	
	64.238,17 €
Fundraising	14.000,00 €
Pokecode E-voting module	23.107,50 €
Support to development and maintenance	9.000,00 €
Other activities included in the grant's projects	18.130,67 €
Other Expenses	
	16.403,24 €
Legal advice	10.310,29 €
Demo server	563,64 €
Financial Expenses	963,33 €
Corporate tax 2023	4.500,00 €
Others	65,98 €

3. Budget 2024

INCOME AND EXPENSES	Profit 3.020,10 €
INCOME	
Grants	
Ajuntament de Barcelona	75.000,00 €
Generalitat de Catalunya	50.000,00 €
People Powered	15.000,00 €
Other Income	
Partners	35.000,00 €
Donations	300,00 €
Members Fee	1.840,00 €
BSC - Service	25.000,00 €
2023 IVA refund	10.858,69 €
EXPENSES	
Staff	
Administration	18.000,00 €
General Coordinator	11.666,68 €
Senior Developer	39.999,96 €
Junior Developer	27.600,00 €
UX Designer	26.249,99 €
Social Security	39.500,62 €
Activities	
Support to development and maintenance	5.400,00 €
Decidim installer (part of 2021's grant project)	7.500,00 €
Support to People Powered project	7.000,00 €
Support to Fundraising	5.000,00 €
Other activities included in the grant's projects	10.073,45 €
Other expenses	
Legal advice	10.684,28 €
Demo server	563,64 €
Financial Expenses	739,97 €
Corporate tax 2024	0,00 €

2024 Highlights

- Growing and improving cost structure, consistent with the realistic scenario developed in the Sustainability Plan for this year.
- This growth is reflected in a reinforcement of the technical office.
- Economic result allows the Association to maintain last year's positive cash flow amount, equivalent to a reserve that allows financing expenses of 2,5 months.

4. Management of the Coordination Committee

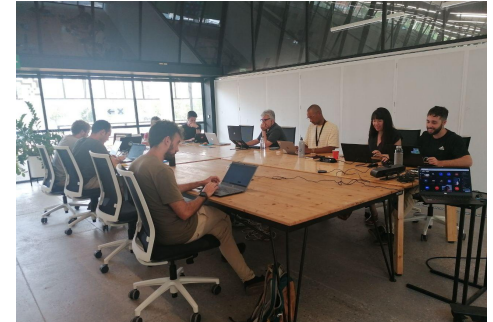
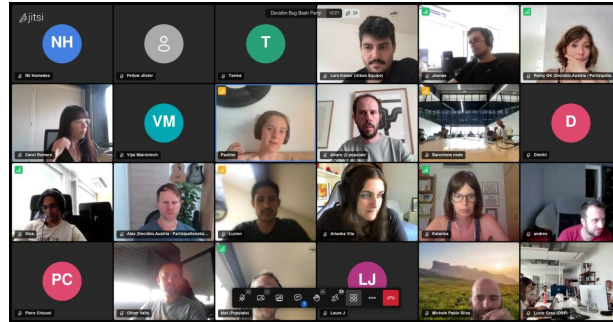
2023 at a glance

- 17 Community Meetings
- Redesign Decidim (version 0.28.)
- + 450 Decidim installations
- 3 Million users
- Definition of a Sustainability Plan
- Recognitions: Digital Public Good & OSOR Awards
- Launch of the partnership policy with 7 partners



Community Meetings & thematic committees

- Thematic Committees meetings
- Bug Bash Party
- Community meeting 101
- Decidim Fest
- and many more...



Decidim redesign



Debates

[New debate +](#)

The form below filters the search results dynamically when the search conditions are changed.

^ Date

- All
- Open
- Closed

^ Category

- All
- Internal use - Please don't use this field
- ~ Backlog
- ~ In Progress
- ~ Done

^ Origin

- All

11 debates

Monthly community calls to discuss features of Decidim

How would you feel about organizing a monthly virtual call to have some discussions? For example, most of you know that next year we want to carry out an in-depth review

[Open debate](#) | [10](#) | [12](#)

Map-based surveys: How can they inspire us to make Decidim more

These past few months, we've worked with a few projects with a new kind of needs where ourselves looking at more specialised tools.

[Open debate](#) | [8](#) | [1](#)

Hiding rejected proposals is against Decidim's own social contract

For about every Decidim instance we have made, we have made a customization to stop proposals from being evaluated. There is barely any exception to this rule, this is a request from ALL the citizens. Many people...

[Open debate](#) | [9](#) | [1](#)

Would moderating content before being published violate against de

Dear community, I recently presented decidim and its functionality to my supervisors to moderate content before being published. I know that there is the possibility to flag

[Open debate](#) | [10](#) | [0](#)

If I have answered a survey, do I want to see my answers?

Hi everyone, Last days we have discussed about showing or not your options when you answer

Debates

[New debate +](#)

Filter and Search

11 debates

Order debates by

Monthly community calls to discuss features of Decidim

How would you feel about organizing a monthly virtual call to have some discussions on specific topics?...

[Open debate](#) | [10](#) | [12](#)

Map-based surveys: How can they inspire us to make Decidim more user-friendly?

These past few months, we've worked with a few projects with a new kind of needs where Decidim isn't meeting our needs and we find...

[Open debate](#) | [8](#) | [1](#)



Home



Search



Activity



Account

Decidim extension



+450

democratic organizations
are using decidim today

30 countries

240 cities and govern organizations

180 social organizations

2023



Awards and recognitions



Digital
Public
Goods
Alliance



5. Update of the code of conduct

Without updates since 2016

With only a handful of trolls in almost 8 years

We use an industry standard (Contributor Covenant)

The main improvement between the versions 1.3 to 2.1 is the escalation procedure: correction, warning, temporary ban, and permanent ban

<https://opensource.guide/code-of-conduct/>


Open Source Guides

About Contribute English

Your Code of Conduct

Facilitate healthy and constructive community behavior by adopting and enforcing a code of conduct.

Table of Contents



Section 1

Why do I need a code of conduct?

A code of conduct is a document that establishes expectations for behavior for your project's participants. Adopting, and enforcing, a code of conduct can help create a positive social atmosphere for your community.

6. Fundraising updates

Project name	Organization	Status
Digital Twins Pilot project	BSC	Accepted!
Digital Democracy Accelerator	People Powered	Accepted!
Ecosystem Grants programme	European Artificial Intelligence and Society Fund	Discarded
Change makers	Open Society	Discarded
2023 Digital Infrastructure Insights Fund RFP	Ford Foundation & Open Collective	Rejected
Proyecto europeo (EIT Culture & Creativity)	Action Programme 8: Community Catalyser (Call 5)	Rejected
NGI - Zero Commons Fund	INet foundation [European Commission]	Submitted
[Horizon] IDemoCities Digital Democracy	EU [Consortium with BCN, BSC, Mon Opinion and others]	Submitted
[Horizon] Gender-roles in extremist movements and their impact on democracy	EU [Consortium with https://trilateralresearch.com/]	Submitted
[Horizon] Political participation in multilingual spaces	EU [Consortium with www.weblyzard.com]	Submitted
[Horizon] CCI-Lighthouse	UOC + BGZ (Tremend subcontractor)	Submitted
Google Season of docs	Google	Submitted
Data empowerment Fund	Open Collective	Submitted
NED	NED Foundation	To write

7. Partner's updates 🤗

2023 - Special thanks to all our partners

41K
euros in 2023 from
our partners

PokeCode^{xs}

octree

Colectic

PIPELINE
TO POWER

CodeandoMéxico

OpenSourcePolitics
l'expérience démocratique

coditramuntana

mītgestalten
Partizipationsbüro

Code for
Japan

urb
an equ
ipe

2024 - Developing the partnership policy

- Meetings with all actual partners to gather feedback
- 2 collective partners meetings to discuss product, partners needs, etc.
- 15 potential partners contacted
- 3 new partners for this start of 2024: **Mitgestalten**, **Code for Japan** and **Urban Equipe** 🎉
- 3 others partners expected until the end of the year (to be continued 🥰)
- **+/- 50K** euros expected this year (sustainability plan objective for 2025)

8. Participatory process to define an internal regulation

Internal regulation is needed

- Lack of regulation on how to decide on political issues
- Making our own governance more actionable
- Some entities mentioned in the statutes have never been created
- Clarify the role of existing entities

Subjects affected by the internal regulation

- Can concern all aspects that are not expressly regulated in the statutes (*Art. 7*)
- Procedure for electing the members of the Coordination Committee and its officers, in general or in case of vacancies (*Art. 18.4 y 19.2*)
- Request for the creation, composition and establishment of thematic committees (*Art. 25*)
- Procedure for the election of the Democratic Guarantees Committee (*Art. 30.4*)
- Procedures for sanctioning inappropriate or malicious behavior by members (*Art. 30.1*)
- Requirements to become a member of the Association (*Art. 36.2*)

9. Open floor for comments

thanks! 

<https://decidim.org>

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