Member Meeting Minutes

Meeting Date: December 5th, 2019

Board Members Present:
- Mike Weaver (Secretary)

Last Meeting Followup

- No items to follow up on

Updates

- Board Update to Members
  - 501(c)(3) report from @_bashNinja
  - New key system
  - Change from memberships to donations
- Doors have been re-keyed
  - Keys have been given to most of the membership
- Lease is currently Month-Month
  - Rent has not gone up, but will on Jan 1st by $50

Topics Discussed

- The Membership would like to have a code of coduct and rules
  - Voted to form a committee to do this. The board will choose committee members
- With the new key changes, we need to define rules about when the space should be open
  - Consider having multiple members responsible when the space is open
- The Membership would like the ability to lock doors and close off areas of the space
- Some members mentioned that telepresence is desired by some people
  - We decided that we think we can allow telepresence under the

following conditions:
- Classes, with presenter approval
- Specific Board Approval
- Currently classes/events are very organic.
  - Current method to host an event is to talk to a board member
  - We need an events/classes officer
  - Meetup can be a good way to suggest events
  - We should create a bulletin board of classes we want
- There is a problem with people in the community not knowing about the hackerspace
  - We need to improve our local presence and advertise somehow
- We discussed restricted funds
- We would like to setup Saturday Sparring at the hackerspace
  - Senpai has been assigned this
- Dovid offered to be a volunteer manager
- We decided to investigate a 'bring a friend' event
  - Missing an assignment
- We need to search for more sponsors

Next Meeting

Undetermined

The above minutes were approved on Jan 14th, 2020:

Mike Weaver - (Secretary)