

02-06-2019 Member Meeting Agenda

(please submit agenda items to membership president by first day of the month)

Meetings are held on first Wednesday of the month at 7:30 PM, all are welcome

1. New Faces / New Member Introductions - Please give us a 30 second 'elevator pitch' introduction (What brings you to Makersmiths? Interests? Your background or profession? Etc.?)

a.	First Name	Last Name	Date Joined
	Austin	Lucas	01/08/19
	Kevin	Broderik	01/08/19
	Annie	Hall	01/08/19
	Ian	Schue	01/11/19
	Patrick	Greaney	01/20/19
	Jen	McCuiston	01/20/19
	Mick	Harzall	01/23/19
	Bradley	Rogers	01/25/19
	Mike	DeWan	02/04/19
	Melinda	DeWan	02/05/19
	Michael	Sittner	02/05/19
	Mimi	Laplace	02/05/19
	Parker	Benzie	02/06/19

2. Associates to Full Members
 - a. Jim Waldron
 - b. Ian Schue
 - c. Maggie and Jason
 - d. Tim Swanson
3. Membership
 - a. 140 members (+12 from last month)
 - b. 72.5 FTE memberships (63 FTE last month, +9.5 FTE)
 - c. 138 active members
 - d. 13 new members in last 30 days, 5 new members in last 7 days
4. Other Issues
 - a. Jim Cottone on Intellectual Property Ownership
 - i. Make sure Makersmiths does not assert ownership of property
 - ii. Co-inventorship, language
 - iii. Proposed words to add to the waiver
 - iv. Jim W: do we need to incorporate copyright language into the. Jim C., not needed - copyright is automatic to the person who generates the work
 - b. Ian Shue on Task Lists
 - i. How to represent? Physical list is good, can we set up an easel with tasks on it?
 - ii. Chores - cleaning, restock
 - iii. Michael and Ian to take point
 - c. Collage
5. Committees:
 - a. John D:
 - i. Treasurer - financial review on the calendar, all welcome to participate. Let John know if you are coming.
 - ii. Scheduling - next Tues at 7 meeting
 - iii. Moving off of meetup, still in progress
 - iv. New member orientation on the 18th. Sign up by the 17th and get a t-shirt
 - v. Committee meeting next Wed
 - b. Special Events
 - i. Garden show status?
 - c. Education
 - i. 100 Women Strong grant - in progress
 - ii. Kid Wind is proceeding well. Competition on March 15th
 - iii. Table at the Teacher's Maker Faire

- iv. Gift basket/silent auction ideas to put together a basket of made items. Opportunity to promote both the space and individual artists.
 - 1. Set up a donation bin, some place with date and event
 - 2. Can we put together a "Made at Makersmiths" item? Maggie volunteered to make one