

# 02-06-2019 Member Meeting Agenda

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

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**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.	<b>First Name</b>	<b>Last Name</b>	<b>Date Joined</b>
	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