

# 12-02-2015 Member Meeting

Makersmiths Member Meeting 12/2/2015

Mark:

- Makersmiths now on Google Maps, need to update hours to better describe how we are open
- Need to make all accounts associated with Makersmiths to be owned by Makersmiths with all passwords stored some place
- \*\* Member notices are on the door, need to make a new member packet and put on the wiki. Pat will work on this
- Storage: how much is enough
  - Wire shelves are too big for the craft room.
  - Mike W and Mark will work on formal member storage/bin policy
- Designate some shelves as "freecycle" shelves to gather things that are free for use
  - Mike W and Mark to look at that
- Allon brought up about equipment that is dropped off for use.
  - Re-engage room stewards to manage equipment and make sure everything in the space is potentially useful
- Any projects in progress should be labeled with name, phone number, date of project
- Working board: hang in alcove by single door. Elena brought it in
- Tool cheat sheets. Feel free to make them, add to wiki [members.makersmiths.org](http://members.makersmiths.org)
- \*\* Action: send out URL for wiki. Brad will send out instructions/how to post
- Restore open shop nights on Tues/Thurs
  - Mark will start posting on meetup. A member needs to RSVP to make sure a member is at the space
- For communication we are starting to use [Slack](#). Everyone should join.
- Mike F. has gathered the bits and pieces of technology for tracking members and other management tools. Things are hit and miss, trying to find a more uniform IT infrastructure.
  - See Mike's slides
- \*\* Add a photo disclosure to the member agreement - Pat

Pat:

- Proposed agenda for future meetings

Questions:

- Current Members?
  - About 30-35
  - Goal is to get to 60 or so to get into a bigger space
  - Grow organically, maybe a few drives to get new members
- When is the next members meeting?
  - Pat suggests monthly, midweek
  - 1st Wed of every month
- What does the cashflow look like
  - We have about 30k in bank
  - Breaking even
  - Biggest cost is rent
  - Storage, about \$120
  - One time expenses, such as laser cutter (financed)
  - Variable expenses
- Power for big tools?
  - The big drill press is working. Other tools can be plugged in
  - Sean's generator could power the plasma
- Need list of room steward
  - Big room, Elena
  - Garage, Shane and Tom
  - Crafts, Erin
  - Office
  - Electronics, Allon Stern
  - Red Room
  - Woodshop
- Include intro to on-line tools, add to the Green Tools Orientation
- If someone comes in and wants to join, what do we do?

- Fill in the info sheet by the door
- Sign waiver
- Pat proposes new policy: if you have a key you owe dues
  - Possible to put it on hold, but must be done explicitly