

2021-05-23 May Meeting notes

Date

23 May 2021 7:00 PM

See #membership-committee Slack channel for meeting link

Attendees

- [user-17f4a](#) - present
- Ian Dillingham - present
- [Jennifer Chu](#) - present
- [Jessee Maloney](#) - present
- Saadiq Hasan - present
- [Scott Newman](#) - present
- Stosh Kowalski - present
- Wyatt Banks - present
- [John Dubelko](#) - present

Goals

- Monthly Membership Committee Meeting

Discussion items

Time	Item	Who	Notes
	Committee Members		Anthony Lesink, Jessee Maloney, Saadiq Hasan, Scott Newman. The following members are joining the committee: Ian Dillingham, Jennifer Chu, Stosh Kowalski, Wyatt Banks
	Establish committee meeting schedule		<ul style="list-style-type: none">• Proposed meeting schedule is the Sunday after the monthly Board Meeting (the Board meeting is usually the last Wednesday of the month)
	Establish committee mandate		<ul style="list-style-type: none">• Facilitate membership in Makersmiths, Inc. including, but not limited to:<ul style="list-style-type: none">◦ Staffing regular hours at each location for the purpose of providing tours to prospective members◦ Supporting the process of members sign-up and integration◦ Representing the general membership to the Board of Directors◦ Supporting the efforts of the Marketing Committee and in recruitment efforts
	New Member Orientation Committee		<ul style="list-style-type: none">• Proposal to absorb the New Member Orientation Committee into the Membership Committee as a subcommittee• Jessee has requested to be relieved of this duty, Saadiq has agreed to take it on.• Current mandate of the New Member Orientation subcommittee: This subcommittee is formed to assist both members and those wishing to become members integrate into Makersmiths, including but not limited to:<ul style="list-style-type: none">◦ Developing and providing materials to simplify the on-boarding process (i.e., Welcome Kits and Web Content)◦ Assisting new members in setting up accounts on our various electronic platforms◦ Getting new members started on projects◦ Providing New Member Orientation sessions on a regularly schedule basis (currently every other Monday evening)◦ Maintain the slide deck for Orientation◦ Reporting to the Membership Committee on efforts and needs
	Develop tour outline for each location		<ul style="list-style-type: none">• See https://docs.google.com/document/d/16Tamq4JB4TTY9_PSQmFr0K1ga91xH_DKkflrPxTiJLI/edit?usp=sharing
	Membership Levels proposal for the Board		<ul style="list-style-type: none">• See https://docs.google.com/document/d/1S1CDY7--K2KnDx537a9vcCtne68RfuChxHOPzt5zL2Y/edit?usp=sharing

Tabled items

Time	Item	Who	Notes
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	Guest Membership updates		<ul style="list-style-type: none"> • Not mentioned in Bylaws or Standing Rules • Needs to be fleshed out and added to standing Rules
	Supporting Member level ideas		<ul style="list-style-type: none"> • Compared/contrasted/combined with Guest Membership • Distinguish between listserv contacts and regular supporting donors with rights/responsibilities?

Action items

