

# 2022-01-30 Meeting notes

## Date

30 Jan 2022

## Attendees

- [user-17f4a](#) -
- [Bryan Boston](#) -
- Chuck Whitacre - Present
- Ian Dillingham -
- [Jennifer Chu](#) -
- [Jessee Maloney](#) -
- Petina Mooney - Present
- [Saadiq Hasan](#) -
- [Scott Newman](#) - Present
- Stosh Kowalski - Present
- Wyatt Banks - Present

## Goals

## Discussion items

Time	Item	Who	Notes
	Approve minutes of last meetings		<ul style="list-style-type: none"><li>• Approve minutes from 10/03 - approved as presented</li></ul>
	October General Membership Meeting Items		<ul style="list-style-type: none"><li>• Charts from January Board Report: <a href="http://wiki.makersmiths.org/download/attachments/56596174/Board%20Membership%20Committee%20Report-Jan%2020220120.pdf?version=1&amp;modificationDate=1642951704990&amp;api=v2">http://wiki.makersmiths.org/download/attachments/56596174/Board%20Membership%20Committee%20Report-Jan%2020220120.pdf?version=1&amp;modificationDate=1642951704990&amp;api=v2</a><ul style="list-style-type: none"><li>◦ Discussion about growth &amp; capacity</li></ul></li></ul>
	Wild Apricot Data Review		<ul style="list-style-type: none"><li>• Based on a conversation in the Marketing Committee, Jonathan White and Scott Newman started to review getting up-to-date waiver data</li><li>• Red Tool signoff data update - Dean Williamson Jonathan White, and Scott Newman restructured and consolidated Red Tool sign-offs.</li></ul>
	Open House Hosts /Tour Guides		<ul style="list-style-type: none"><li>• Please consider helping out with this important task.</li><li>• We have regular Open House hosts in Leesburg (Jennifer Chu) and Purcellville (Stosh Kowalski), but sometimes they need backup/relief.</li><li>• If you are interested, you can attend the regular Open Houses in both locations to get comfortable with the requirements</li><li>• Draft Tour Outline: <a href="https://docs.google.com/document/d/16Tamq4JB4TTy9_PSQmFr0K1ga91xH_DKkflrPxTiJLI/edit?usp=sharing">https://docs.google.com/document/d/16Tamq4JB4TTy9_PSQmFr0K1ga91xH_DKkflrPxTiJLI/edit?usp=sharing</a>, please Comment/Suggest</li><li>• Jessee adding Once a month on Saturdays</li><li>• Assistant Open House hosts</li></ul>
	New Member Orientation Instructors		<ul style="list-style-type: none"><li>• Please consider helping out with this important task.</li><li>• We have a regular instructor (Saadiq Hasan) but sometimes he needs backup/relief.</li><li>• If you are interested, please sign up for and attend the regularly scheduled New Member Orientations.</li></ul>
	Vice-Chair Position		<ul style="list-style-type: none"><li>• Please consider helping out with this important task.</li><li>• I am looking for someone to help share the load of the Membership Chair.</li><li>• Requires the ability to commit to some amount of time on an almost daily (or every other day) basis to learn and help manage the operations of this committee</li><li>• No experience necessary, I am willing to train the right candidate</li></ul>
	Badges and Photos		<ul style="list-style-type: none"><li>• Given our recent growth, it has been suggested that we consider re-instituting Badges<ul style="list-style-type: none"><li>◦ No real long-term value seen in badges. Photos might have merit</li></ul></li></ul>
	Schedule Next Meeting		<ul style="list-style-type: none"><li>• Normal schedule would be: Feb 27, 2022 at 7PM</li></ul>

## Action items

- ☐ Post in #volunteers\_needed - [Scott Newman](#)