

# 11-01-2017 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
2. Approval of last month's meeting minutes - See 10-4-2017 Member Meeting Minutes (Thank you Andrea!)
3. Member Submitted feedback/issues/agenda items
  - a. Request by Christa to address the meeting regarding First Annual Maker Gift Exchange
  - b. Request by Squirrl to address the meeting regarding "Making for the Space"
  - c. Request by Allon to announce that next Thursday 11/9, Allon will be conducting an initial planning session for Boy Scouts merit badge instruction at Makersmiths. All those interested please attend (see meetup for details).
  - d. Request by Allon to announce that he will be scheduling a demonstration/class for fixing a laptop's failed GPU using the reflow oven. Check in on #electronics on slack if interested, there will be a meetup posted.
4. Membership - Mark M.
  - a. 62 members
  - b. 50 memberships
  - c. 53 active members
  - d. 10 new members in last 30 days
5. Treasurer's Report - John D.
6. Membership policy updates - Brad H.
  - a. published for member feedback and comment; comments closed October 31st; BOD will approve November; Goes into effect December 1st, 2017
    - i. New Draft Bylaws
    - ii. Proposed Standing Rules
7. Community Help Requests
  - a. Monica Neumann - Help with wood project for two Woodgrove H.S. freshman for 2 baby Nigerian Dwarf male goats - See me if interested.
  - b. Sean Newman Maroni - Storage space for a betabox for a week
  - c. Caitlin Williams - Help with Independent Science Research Project - Hand Hygiene in Hospitals
  - d. Denise Bedford - International Survey of Maker Spaces - Georgetown University Study
  - e. Chris Gatbonton - Creation Crate - Indegogo Campaign
8. First Friday - Friday October 6th - Christa / Diane P. / Squirrl / Jesse / Mark
9. Special Events - Call For Makers - Nova Maker Faire
10. Social Outreach Committee - Jesse
  - a. Request for more pictures
11. Makersmiths-Purcellville Status Report - Tom H. / Mike F. / Dave Painter
12. Makersmiths Leesburg Status Report - Brad / Squirrl
13. Board of Directors Report - Brad