

TC Maker Board Meeting Agenda

2023-04-11

1800 Roll Call

- 6 Board members,
- Pi is Marsh's

1815 Consent agenda

- Previous meeting minutes
- New Member Report [Membership Report 2023 04 11](#)

1820 Officer Reports

- Officer Election

1830 Committee reports

- Finance Committee
 - Charter to be approved: [Finance Committee Charter](#)
 - Motion to remove Emily Leuer from all accounts at Spire Bank
 - Motion to add new president to all accounts at Spire Bank
 - Summary: \$7,181 profit for March 2023, \$23,261 for Q1.
 - Trying to reconcile QB accounts, WA implementation caused issues and we need to find out where they are. Should settle down in next 2 months.
 - Membership Dues income: \$20,723 (high)
 - Transferred \$5,400 from checking to money market in March, MM balance \$145,420.99
 - Insurance Umbrella Policy \$2,000,000 at \$1500/yr, \$1,000,000 at \$750/yr (was a decision made on this?)
 - QB Consultant is a great help in transition. Would like to request up to 3 more hours for a total of \$750 to assist with transition if needed.
 - GoFundMe: QB says we have \$390.58 in account, trying to locate it (has anyone else been working on this as they are not replying to me?)
 - Received 1 response with interest to be part of the finance committee
 - Forward looking budget - Once committee is in place we will meet and come to board with recommendations. Goal of 7/1/2023

1840 Shop manager reports



- 3D Lab
 - Reimbursement for donations made to the makerspace to crowdfund MK3S-003. Someone donated \$100 to the WA donation page for that effort and the rest paid me directly and I paid for the printer with a personal check. We also talked about the makerspace chipping in a part for the printer, maybe \$50-\$100. I am not bothered one way or the other on the Makerspace chipping in but I would like to get reimbursed the \$100. - Joseph
- Metal Shop
 - [PDF April 2023 Board Report.pdf](#)
 - [Fume Extractor Quote - \\$5925.10](#)

1920 New Business

- Camera System Discussion (Sage)
 - Authorizing temporary cameras for woodshop

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- Allocating funds for a new system? (Pending discussion w/ Roy)
- Review Leadership Team  TCM Leadership List 3.30.2023 (Sage & Pi)
- New Board Member Onboarding (Pi)
- Storage Discussion (Yana)
- New Building Process Discussion (Sage)
 - Should we be reaching out to brokers with more serious intent to find a space?
 - Should we start tracking down funding for real?
 - Do we want organizational partners for this?
- Management of online sites (usernames and passwords) ie: GoFundMe (should we standardize one or a couple email addresses to use on online sites? Are we updating passwords in bitwarden when changed?)
- Should we pursue legal avenues to not pay NewPath the second half for failure to deliver on their contractually agreed upon services?
 - Newpath agreement is in the board meeting folder for this month (board member access only)
- Possible parking storage add-on option  Member Parking Storage Agreement DRAFT (Sage)
- New Positions: Operations and IT Manager - can be deferred to next meeting

1930 Executive Session