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
  - 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