

2025-03-13 Board Meeting (Special) Minutes [Approved]

Date

Google Meet

- ID: <https://meet.google.com/bdi-itpp-yxm>
- Phone Number: (US) +1 617-675-4444, PIN: 625 741 483 4617#

Attendance

Board:

Present:

- [Thomas Fagan](#)
- [James Henningson](#)
- [Julie Harris](#) online

Absent:

- [Jack Smith](#)

Other:

- others

Call to Order

7:03 [James Henningson](#)

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For	Against	Abstain
Max Locke	Clarification of Yearly Rates as Passed in Recently Passed Rate Increase	Yearly rates of legacy rate members needs to be clarified	Motion to amend Section 4 of the rules to clarify the recently passed rate increase, specially how yearly rates are impacted by legacy rate members. See the proposed, revised rate table attached to these minutes	Need a clear and easily understood rate table	no	 Thomas Fagan	 J James Henningson	 Thomas Fagan ,  James Henningson ,  Julie Harris		

Add Item

Current Rate Schedule

Rate Schedule is effective 4/19/2025.

Plan Name	Rate	Notes
Monthly Membership	\$70/mo	Eligible for voting rights after 90 days of continuous membership, see Voting Rights.
Legacy 2011	\$60/mo	Legacy Rate 2011, no longer offered for new members. (Originally \$50)
Legacy A	\$50/mo	Legacy Rate A, no longer offered for new members. (Originally \$40)
Legacy B	\$40/mo	Legacy Rate B, no longer offered for new members. (Originally \$30)
Student/Senior /Veteran/Disabled	33.33% discount off members' applicable monthly or yearly rate	A student that meets our other primary membership criteria, e.g. age minimums. Eligible for voting rights after 90 days of continuous membership, see Voting Rights. If you qualify, please open a support ticket at https://accounts.dallasmakerspace.org to request.
First Responder	33.33% discount off members' applicable monthly or yearly rate	First Responders are defined as those who qualify under the rules for the https://id.me website. https://help.id.me/hc/en-us/articles/202293510-Am-I-eligible-to-verify-as-a-First-Responder- Eligible for voting rights after 90 days of continuous membership, see Voting Rights. If you qualify, please open a support ticket at https://accounts.dallasmakerspace.org to request.
Senior	33.33% discount off members' applicable monthly or yearly rate	65 years of age or older. Eligible for voting rights after 90 days of continuous membership, see Voting Rights. If you qualify, please open a support ticket at https://accounts.dallasmakerspace.org to request.
Veteran	33.33% discount off members' applicable monthly or yearly rate	US military veterans. Eligible for voting rights after 90 days of continuous membership, see Voting Rights. If you qualify, please open a support ticket at https://accounts.dallasmakerspace.org to request.
Disabled	33.33% discount off members' applicable monthly or yearly rate	A disabled person with a Social Security Benefit Verification Letter showing that status. Eligible for voting rights after 90 days of continuous membership, see Voting Rights. If you qualify, please open a support ticket at https://accounts.dallasmakerspace.org to request.
Yearly Membership	\$756/year	This rate is 10% off the monthly rate of \$70. Eligible for voting rights after 90 days of continuous membership, see Voting Rights.
Legacy 2011	\$648/year	Yearly rate associated with Legacy Rate 2011 monthly rate, no longer offered for new members. (Originally \$50/month)
Legacy A	\$540/year	Yearly rate associated with Legacy Rate A monthly rate, no longer offered for new members. (Originally \$40/month)
Legacy B	\$432/year	Yearly rate associated with Legacy Rate B monthly rate, no longer offered for new members. (Originally \$30/month)
Family Membership Add-on	\$20/mo	This rate applies to family members (living in the same household) of a member. These members have access to the space but will not be eligible for voting rights.

Meeting Close

MOTION: To move to close the meeting

- Proposed: [James Henningson](#)
- Seconded: [Thomas Fagan](#)

Vote:

- For: [James Henningson](#) [Thomas Fagan](#) [Julie Harris](#)
- Opposed: none
- Abstained: none

Next Meeting

19 Mar 2025