

# 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.<br><br>See the proposed, revised rate table attached to these minutes | Need a clear and easily understood rate table | no                  | <br><a href="#">Thomas Fagan</a> | <br><a href="#">James Henningson</a> | <br><a href="#">Thomas Fagan</a> ,<br><br><a href="#">James Henningson</a> ,<br><br><a href="#">Julie Harris</a> |         |         |

## 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.<br>Eligible for voting rights after 90 days of continuous membership, see Voting Rights.<br>If you qualify, please open a support ticket at <a href="https://accounts.dallasmakerspace.org">https://accounts.dallasmakerspace.org</a> 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 <a href="https://id.me">https://id.me</a> website.<br><a href="https://help.id.me/hc/en-us/articles/202293510-Am-I-eligible-to-verify-as-a-First-Responder-">https://help.id.me/hc/en-us/articles/202293510-Am-I-eligible-to-verify-as-a-First-Responder-</a><br>Eligible for voting rights after 90 days of continuous membership, see Voting Rights.<br>If you qualify, please open a support ticket at <a href="https://accounts.dallasmakerspace.org">https://accounts.dallasmakerspace.org</a> to request. |
| Senior                           | 33.33% discount off members' applicable monthly or yearly rate | 65 years of age or older.<br>Eligible for voting rights after 90 days of continuous membership, see Voting Rights.<br>If you qualify, please open a support ticket at <a href="https://accounts.dallasmakerspace.org">https://accounts.dallasmakerspace.org</a> to request.   |
| Veteran                          | 33.33% discount off members' applicable monthly or yearly rate | US military veterans.<br>Eligible for voting rights after 90 days of continuous membership, see Voting Rights.<br>If you qualify, please open a support ticket at <a href="https://accounts.dallasmakerspace.org">https://accounts.dallasmakerspace.org</a> 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.<br>Eligible for voting rights after 90 days of continuous membership, see Voting Rights.<br>If you qualify, please open a support ticket at <a href="https://accounts.dallasmakerspace.org">https://accounts.dallasmakerspace.org</a> 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