

# 2022-11-30 Board Meeting

## Date

30 Nov 2022

## Location

1825 Monetary Lane #104, Carrollton, TX 75006

### Google Meet

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

## Call to Order

19:05

## Attendees

John, Jack, Justin, James, Julie

Tim, Art, Jay, Joshua, Captain

## Prior Minutes

<https://source.dallasmakerspace.org/display/Board/2022-10-26+Board+Meeting>

MOTION: Approve Prior Minutes

- Proposed: Justin
- Seconded: James

Vote:

- For: Unanimous
- Opposed: None
- Abstained: None

Motion: PASSED

## Financial Statement

Income	
Expense	
Net	

JasonH was not available for the meeting, so the financial statement for October was not presented.

## Member Recognition

## Consent Agenda

Add Item

# New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For
Jack Smith	Address Child Policy	Safety concern with children and tools	Propose to clarify policy for young adults and children. Factors include a safety concern with a child hammering in blacksmithing. Several classes specifically include kids. (e.g. <a href="https://calendar.dallasmakerspace.org/events/view/18850">https://calendar.dallasmakerspace.org/events/view/18850</a> ) Current Policy in <a href="https://source.dallasmakerspace.org/display/RULES">https://source.dallasmakerspace.org/display/RULES</a> ::	Policy	no			







## Minors

1. The DMS is not a day care.
2. Minors 15 and under must be accompanied closely by Parent or Legal Guardian at all times and are not allowed to have keys to the space.

a. A  
c  
c  
o  
m  
p  
a  
n  
i  
e  
d  
c  
l  
o  
s  
e  
l  
y  
m  
e  
a  
n  
s  
v  
i  
s  
u  
a  
l  
r  
a  
n  
g  
e  
g  
e  
n  
e  
r  
a  
l  
l  
y  
,  
a  
n  
d  
i  
m  
m  
e  
d  
i  
a  
t  
e  
r  
e  
a  
c  
h  
w  
h  
e  
n  
n  
e  
a  
r  
d  
a  
n  
g  
e  
r  
o  
u  
s  
t  
o  
o  
l  
s.

- 3. Parents /Legal Guardians are responsible for their children and their actions.
- 4. Minors under the age of 18 must have their liability form signed by a Parent or Legal Guardian.

**Discussion was good, effort was tabled for future work session**

Jack Smith	Prohibit Space heaters	Safety concern	Add prohibition of space heaters to the rules	Safety	no	 Justin Walker	 J ames Henningson	 Justin Walker,  Julie Harris,	 Jack Smith,	 John F
------------	------------------------	----------------	---	--------	----	---	--	---	--	---



Julie Harris

Appoint Committee Chairs

DMS needs committee chairs

Appoint the following chairs:  
Anna Nadesan - Ceramics  
Mark Reynolds - Creative Arts  
Jayson Woods - 3D Fab

Leadership to run the space no

  
James Henningson

 Justin Walker


Justin Walker,  
Julie Harris,



Jack Smith,  John F

Add Item

## Emergency Business

MOTION: Approve \$5000 spend to purchase Hard Drives for Infra / Storage

- Proposed: Justin
- Seconded: Jack

Vote:

- For: Unanimous
- Opposed: None
- Abstained: None

Motion: PASSED

## Misc Discussion

HVAC update - out for repairs but not all online. About 8 of them are units are heating, the rest are offline.

Q: are they looking at the heat exchangers? Yes for the units that were knocked down.

Tim suggests we get Carbon Monoxide detectors in the space as a safety feature. (Jay suggests perhaps something that ties into the honeywell system... Tim suggests changing a few of the honeywell thermostats out with the thermostat with CO monitoring)

Infra updated Cameras and merged them onto a server... security is back to where we were.

## Next Meeting

Working Session

07 Dec 2022

Board Meeting

14 Dec 2022

## MOTION to Close

- Proposed: Justin
- Seconded: Jack

Vote:

- For: Unanimous
- Opposed: None
- Abstained: None

Motion: PASSED, Closed at 19:12