

2010-09-30 Meeting

Meeting 20100930

Makerspace Agenda/Meeting

- Makerspace intro (5 mins)
- Makerspace business (5 mins)
 - [Makerspace ToDo list](#)
 - [Physical space ToDo list](#)
 - [Current Needs](#)
 - budget:
 - Monthly budget:
 - income: \$1270 (dues + dprg, actual for Oct)
 - expense: \$921.67 (est as of Oct 1)
 - surplus: \$348.33 (est as of Oct 1)
 - total startup funds: \$6360
 - remaining startup funds: \$2500 (wild assed guess - accurate numbers coming soon)
 - theoretical members: 36
 - subscribing members: 32
 - dues: sign up on the website for recurring donations -> Thanks to everyone that has signed up so far!
 - \$370 for May (10 members) (added to startup fund)
 - \$490 for June (13 members) (added to startup fund)
 - \$630 for July (18 members) (added to startup fund)
 - \$750 for Aug (21 members)
 - \$870 for Sep (25 members)
 - \$1170 for Oct (32 members)
 - What You Can Do:
 - flyers
 - Download them [here](#)
 - design/make new ones
 - post them
 - check and repost as needed
 - hand out flyers at meeting - please pass them out or put them up!
 - tell your friends and coworkers
 - drop a note on any relevant mailing lists, forums, or news groups you're on
- Introduce visitors (best to do 15 min in since they often arrive late)
- Project updates
 - Darkroom (Ian or Steve)
 - TEDxSMU (Alan)
 - Logo design contest (Alan)
 - Steering committee (Peter / Steve)
 - Need to clarify members and functions
- New Project Proposals
 - Physical space committee proposal (Eric)
 - 501(c)(3) committee proposal (Steve)
 - World Toy Camera Day (Steve)
- Events (20 mins)
 - upcoming events
 - Hackerspace [call-in](#) on 3 Oct 2010. Peter will be our representative on the call
 - Dallas Makerspace Open House - we need to set a date for our first annual open house (and grand opening party)
 - [World Toy Camera Day](#) - Oct 9-10 (sat & sun) - We need to plan something for this date
 - [Pecha Kucha Night vol. 4](#) - Wednesday October 13, 2010, \$7.50 per seat, at [Wyly Theatre, 2400 Flora Street, Dallas, TX](#). - Steve is a speaker and will be talking about Dallas Makerspace
 - [HackerSpace Festival](#) - Friday November 12, 2010, through Sunday November 14. 203 Brown St., Huntsville, AL, 35805.
 - [First Lego League](#) - Saturday January 29, 2011, 8am-5pm.

Proposed Build Committee

I would like to propose the formation of a Build committee.
This committee would have the authority to develop a build plan,
coordinate volunteers, and purchase needed supplies from the clubs startup fund.

The issues that need to be addressed are.

1. Security Cameras for the equipment and warehouse.
2. Shelving for the warehouse.
3. Solder Station.
4. Organization of workspace for the tools.
5. Installation of the tools themselves.
6. Building Materials for the darkroom.
7. Painting.
8. Storage Containers for Members Items.

This is a preliminary list and changes in priorities and goals can and should be made by the committee.

Thank You, Eric Chaney

Minutes

Group Project

Attendees

Name	Relation to DMS
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