

2022-12-14 Board Meeting

Date

14 Dec 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

In Person: Jack, James, Julie

Remote: Justin, John, Jason H

Additional: Kevin, Jayson, Joshua, Art, Paul, Tim, +1

Prior Minutes

Note: Prior minutes approval was tabled until the next meeting. (They were not fully posted yet)

Financial Statement

Income	\$65,294
Expense	\$56,327
Net	\$8,967

Comments: We were a little light on spending this month but likely catching up in Dec. Likely neutral for the year.

\$650 in honorariums (about 13 classes) but it may be missing a few (due to payment timing pushing them into Dec)
Donated honorariums = 800.. another 16 classes
Total 29 classes

Member Recognition

The BoD recognizes and thanks [Tim Bene](#) for his continued contributions across multiple committees.

The BoD and [Kevin Thompson](#) recognizes and thanks [Mandar Limaye](#) for his excellence in prototyping a budget friendly Tool Status system.





Old Business

The Child/Age Policy draft remains tabled. This will be posted for membership review with the intent to vote at the next normal BoD meeting. (Jan 25th)

Consent Agenda

Add Item

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Sec By
Julie Harris	Member Issue	Member damaged tool, became belligerent when asked to stop	Member cancelled their membership. MOTION to add member to the non-invited back list Moved by Justin Seconded by Julie Aye: Julie, John, Justin Nay: Jack Abstain: James Motion Passes	Destruction of tools and belligerence toward volunteers interferes with our mission of education	no	 Justin Walker	 Julie
Julie Harris	Appoint committee chairs	DMS needs committee chairs	Appoint the following chairs: Jayson Woods - 3D Fab Burt - Wood Shop Randy Lisbona - Metal Shop	Leadership to run the space	no	 Julie Harris	 ame Her
Mark	Request	The		Updated	no		

Reynolds

funding to update tech in Creative Arts

design PC, graphics tablet and TV need updating

We would like to request funding (Approx \$3000) for replacing the old design PC, the outdated graphics tablet, and replacing the small wall mounted TV (which would move into sewing room for classes) (Can split into two parts if needed, Part 1 being a new graphics tablet (currently on sale for \$630) and larger TV for main room (\$400). Part 2 for the replacement design PC, approx \$2000)

equipment for members



Jack Smith

MOTION to approve up to \$3000 for updating the CA Tablet, TV, and PC.
MOTION: Jack
Seconded:
James
Aye:
Unanimous

Add Item

Emergency Business

Lease discussion - final update arrived yesterday, table for review and have a meeting in the future.

No Motions or votes

Next Meeting

Interim Meeting focused on the Lease Renewal

21 Dec 2022

Regular Monthly Board meeting

25 Jan 2023

Motion to Close

Motioned: Jack

Seconded: Justin

Aye: Unanimous

Closed at 19:30