

2023-02-16 Board Emergency Meeting

Date

16 Feb 2023

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#

Attendees:

On site: Justin, Julie, Jack

On Phone: John, James

Waive Notice

Move to waive notice: Justin

Second: James

Unanimous

Call to Order

8:11pm

Emergency Business

MOTION: To approve spending \$3000 for Jewelry purchase of lapidary tools and faceting tools and materials needed to teach classes.

- Proposed: James
- Seconded: Julie

Vote:

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

Motion: PASSED

MOTION: to approve spending \$3000 for tool refresh of the space including batteries, ryobi tools, and other tools in the space

- Proposed: Justin
- Seconded: James

Vote:

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

Motion: PASSED

Move to close:

Proposed: Justin

Seconded: Jack

Unanimous

Next Meeting

01 Mar 2023