

# Spark Member Council

## Meeting Minutes



Meeting Agenda - Minutes

**July 24th, 2018**

**Chairs:**

John Scimone  
Casey Moran  
Ashby Carlisle

**Attendees:**

Ashby Carlisle - Programming  
Vic Filepp - A/V  
X Drew Gates - Electronics  
X Mike Molinari - Electronics  
Valerie Gilson - Stained glass  
X Kim Kantharaj - Small metals  
Tim McGuire - Woodshop  
Aly Maderson-Quinlog - Printmaking  
Nike Desis - Printmaking  
X Melinda Quinn - Fiber arts  
Winifred Bellefleur - Fiber arts  
X Sherri Condon - Fiber arts  
X George Ryan - Coworking

x=not present

**Member Council****Committee Chair: Casey Moran, John Scimone, Ashby Carlisle**

Formed 3/21/2018, Updated 5/2/2018

- This committee is formed to continue to strategize with the community on matters directly related to membership, including membership levels and responsibilities, member participation in the organization, ideas for income generation, volunteer management, and programming.
- The committee chair(s) may propose any policy changes directly to the Board of Directors, Executive Director, or other appropriate parties with the authority to implement such a change.
- No additional funding is authorized for this committee. Related costs within the existing budget must be approved by the Executive Director. Related costs not in the existing budget must be approved by the board.
- This committee shall be co-chaired by the Executive Director and the senior member representative on the Board of Directors. The junior member representative shall serve as Vice Chair. Additional members may be added to or removed from the committee in a manner determined by the committee.

**I. Call to Order - 6:15**

**II. Roll Call**

**III. Reading and approval of the minutes. 6:20 APPROVED**

**IV. Welcome, Ashby Carlisle as new Member Board Member -**

**V. Reports of Standing Committees. -**

a. Financial Report

- I. Current Account Balance: \$21,231
- II. Current paying Members: 62
- III. Non Paying Members: 17
- IV. Working Members: 27
- V. General Member: 35
- VI. Income from membership: 2885.34
- VII. Income from programming: 845 (so far)

b. Programming: - Ashby Carlisle 6:25

- i. How many students
- ii. How much money
- iii. Thank Yous
  1. AV for having their first classes
  2. To all leads for getting so close to our goal
  3. Aly and Val for putting together an exhibition for Sailfest
  4. Submit Proposals by August 6

c. Special: Summer Melt - Moran 6:30

- i. Art Panels have been delivered and painted white
- ii. Report out on progress- Painting, printmaking, electronics, Stained glass, Fiber Arts, Wood Shop
- iii. Murph Boski is doing a toy theater table
- iv. Dj Gadget will be playing Music
- v. ying Music
- vi. Our Volunteer sign up is half complete
- vii. Tee shirt design complete
- viii. Ice Cream update - Berry's will offer a free scoop from their new location across the street

**VI. Special Orders -**

a. Clarify Motions

- i. Motion - One representative per workstation and three open seats shall be on the Member Council with the ability to assign a proxy contradicts 6/24 Motion - Any member in good standing who shows up to a Member Council meeting gets a vote. - Revision proposed of first referenced motion:
  1. One representative per workstation ~~and three open seats~~ shall be on the Member Council with the ability to assign a proxy - proposed by Ashby, seconded by John - postponed until next session

**VII. Unfinished Business and General Orders.**

- a. No unfinished business or general orders?

**VIII. New Business.**

- a. Summer Melt
  - i. All morning volunteers meet at Spark at 10:30 - some
  - ii. Organize materials for your Art Panel. Collect all materials and have in a box in the Storage room.
  - iii. Food Truck?
  - iv. Meet with Hygenic
  - v. Tee shirt printing for volunteer, Should we sell Tees?
  - vi. What last minute items do we need. Tables chairs water
  - vii. Transport- Call Austin
  - viii. -Pick install date/time NLMS

**Announcements**

- a. None

**IX. Adjournment. -**

**Send the electronics rules**