



Board Meeting Minutes

September 18th, 2018 6 pm

<i>Minutes Approval</i>	<i>Yea: Laura Miller, Jared Reynolds, Sandra May, Chelsea Bailey at BOD meeting of 10/16/18</i>	<i>Nay: none Abstaining: none Missing: Gary Miller, Jessica Livingston</i>
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Attendees: Laura Miller, Jared Reynolds, Sandra May, Chelsea Bailey, Jessica Livingston

Apologies: Gary Miller

Minutes for the August 21st board meeting were approved with Laura, Sandra, Jared and Chelsea noting yea. No abstentions or nays.

The meeting began at 6:07 pm. Agenda topics discussed are presenting in the order discussed.

Committee Reports:

Website: The new website went live last week. Laura will provide the URL registration info to the site host so loose ends with the migration from Wix can be tied up.

Treasurer's Report:

Jared presented a prospective template for receipts for in-kind donations and also suggested we start recording the numbers of hours our volunteers work as well. Numerous skilled hours have been put in by our member architect Paul Palson in particular. Gary suggested we obtain IRS documentation others can review regarding donations while we await our tax-approved status. Jared is also reviewing a grant we may be immediately eligible for from the Capital Regional Development Council, which is particularly intended to fund planning activity for initiatives. This could be used towards items like a professionally prepared business plan or the services of a grant writer.

Jared also updated the group on his work on One Million Cups, the sole NH group which has been operating in Franklin consenting to a regroup in the Concord region. Monthly meetings for entrepreneurs to pitch business ideas to receive feedback on problems will commence on November 7th, exact hour of the morning TBD. NHTI is providing space, faculty, and an entrepreneurial pipeline. We will want to seek donors for the remaining essential element of coffee. The group now has a Facebook page and registry with the national organization is being updated.

Space: Architectural draft plans representing one possible makerspace layout at the Horseshoe Pond location were presented by Laura, following last week's meeting with Eric. Although rent was projected to be minimal if that, given ceiling heights and infrastructure challenges of pillars, a low sprinkler system and non ADA compliant elevator juxtaposed with the ultimate limits on number of actual shops (wood,

metal, commercial kitchen) being small the Board's general consensus is to broaden our search to additional possibilities. Approximately ten differing sites were briefly discussed with the old Electrical building at Storrs Street and the Pleasant Street Extension receiving the most interest. Follow up with owner Steve Duprey is planned.

September Events: Laura and Chelsea will be representing Making Matters at the Multicultural Fest on Sunday the 23rd and Chelsea will also be demonstrating crafting. The group will also have a table at the Neighborhood Non Profit Networking night to continue building awareness and partnerships and seek out additions to the group. Board members also committed to shifts at the Capitol Festival for the Arts, with a possible demo assist from our friends at the Manchester Makerspace.

The group's desire to offer several classes over the next few months was discussed with a meeting scheduled for October 9th to firm up details that cannot be accomplished via our group chat in Slack. A General Information session will also be held on October 23rd.

The meeting was adjourned by general consensus at 8:13pm.