



Board Meeting Minutes April 23rd, 2019

<p><i>Minutes Approval: July 10th, 2019</i></p>	<p><i>Yea:</i> Laura Miller, Gary Miller, Jared Reynolds, Sandra May, Chelsea Bailey, Jessica Livingston</p>	<p><i>Nay: none Abstaining: none Missing: Nancy Paul, Lisa Stockwell</i></p>
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Attendees: Laura Miller, Sandra May, Jared Reynolds, Chelsea Bailey

Apologies: Gary Miller, Jessica Livingston, Nancy Paul, Lisa Stockwell

The meeting began at 6:03 pm with a 1MillionCups update. Jared Reynolds has been in talks to collaborate with the Hotel Concord on offering a public co-working space and we could add on a partnership to host our monthly meetings at this downtown location.

At 6:34 Chelsea Bailey moved to approve the minutes from March, 2019. Laura Miller seconded. All present voted in favor. (Note: at the time of the March meeting we had 7 board members).

Sandra discussed her concerns that as our group grows larger, we may want to vote on matters such as board member approval in person rather than electronically so the existing board members can meet them first if they have not already.

With NHGives coming up, Sandra suggested we add a temporary banner to our website. Laura advised she has completed the paperwork to partner with Amazon Smile as a donation source.

Laura advised she and new member Lisa Stockwell would be attending a SCORE event at the seacoast to network on behalf of MMNH. Also, Chelsea will be conducting a Mother's Day Make and Take session at Marketplace New England under the MMNH banner.

We will review the future dates and times of our board meetings to better accommodate our changes in membership.

There is a potential to partner with the Pace Career Academy to establish a first makerspace. This is a charter school moving to a 14,000 square foot location. There would not be bathrooms. Jared has been discussing other possible locations with interested city contacts which include a former Citizen's Bank

location and the Hoyt Electric Building. If we are willing to locate outside of Concord, there may be financial advantages in choosing a site in Penacook.

At 7:16 Laura moved we end the meeting. Chelsea seconded and all attendees voted aye.