

2019-02-05

Hackspace Manchester Board Meeting Minutes

5th February 2019 | Philips Park Fire Station

Meeting started 18:35

Review of Minutes from Last Meeting / Action Points

Minutes approved - Everyone **Action - Greg to merge Pull Request**

Finance

Bank Mandate - Progress - Greg goes aaaaah due to exams he hasn't yet been into Barclays **Action: Greg to go speak to barclays**

Accountant - Still work in progress

Maria Email - Chris made a mistake and overpaid this month's payment by about £250. Agreed to put this towards outstanding electrical bill **Action Chris to email Maria**

Membership

New Member Induction. - Discussion around using Moodle for new member induction where members fob's wont be active until they complete it. **Board voted 5-0 to implement this / Amendment proposed to give current members 6 months to complete this and was agreed by everyone**

Tool Induction. - Discussion around using moodle for tool inductions, this is currently a work in progress **Board voted to make moodle our official training platform, agreed to get all trainers together to run through new training processes ACTION Rossy to arrange this**

Citizen Hacman Agreement. - Quick review of the latest proposed changes to the rewrite of the rules and code of conduct. **Board voted to adopt this new version with some small changes**

Governance

23 Radium Street - Discussion on possible move to this location, **Board voted to take this forward as our first choice of property and that a tiger team will be formed to manage the move including logistics, infrastructure, layout etc**

Items raised by Membership / Follow on from MMMM

None

AORB

Open Evening Sheet Greg proposed idea of a sheet that outlined tasks needed to be done prior and after an open evening alongside a tick sheet of how people found the space so we can collect useful data **Action Greg to create sheet**

#MadeAtHacman Discussion around new members wanting to see things that have been created at the Hackspace. Agreed to purchase ikea display unit (and possibly Lack Table) to create a display area for members to display items they have created alongside an area for people to photograph items and post them to a gallery on the website/twitter/facebook using the #tag **Action Rossy & Greg to implement/go to ikea (oh the hardship of that)**

Member Complaint Discussion took place regarding the behaviour/actions of a member recently that felt violated the space code of conduct. **Action Mike/Ellen to write warning email to the member in question**

10 years of Hackspace This year marks 10 years of the formation of the Hackspace as Stockport Hackspace and then later HACMAN agreed that we should do something to celebrate this **Action Events team to look at an event around September**

Action Greg to create sheet

Next Meeting Next meeting date will be the 9th of April **Action Rossy to book room** MEETING CLOSERS 20:20

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