

August 3rd, 2020

Leadership Meeting

Agenda

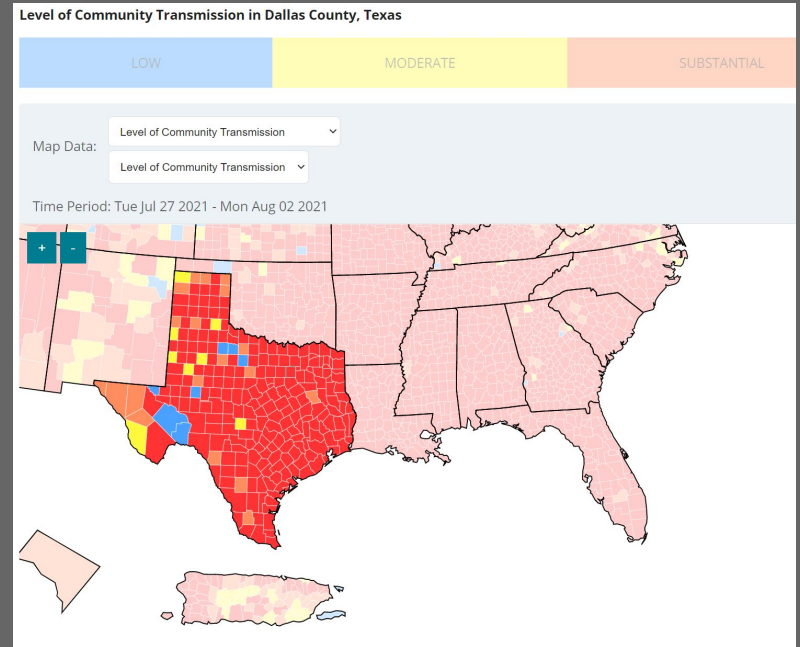
- Health & Safety
- Equipment
- Finances
- Voting and Volunerring
- Upcoming events

Masks: An Update



CDC updated the Interim Public Health Recommendations for Fully Vaccinated People which *Added a recommendation for fully vaccinated people to wear a mask in public indoor settings in areas of substantial or high transmission.*

TheLab.ms will continue to encourage members and guests to follow the CDC recommendations for Dallas County.



H₂O, now available in hot / cold / tepid



- **Potable filtered water**

- Hot water option for teas and herbals
- Room temperature water for rapid imbibing
- Cold Water for powdered mixes, etc.

- **Restocking / Refilling**

- Please notify leadership if the bottle has less than 1/3 volume, and there is no spare
- Please thoroughly wash and scrub hands and wear mask when changing water tank
- Please bring your own usable beverage cup / holder.
- Thanks to John Sparenberg for the dispenser.



Updated WIFI @ TheLab.ms



- Two SSID to serve you better:
 - **TheLab.ms-Members** is the existing 2.4ghz which the cameras and other legacy equipment connect.
 - **TheLab.ms-Members5G** is our updated 5GHz network which is recommended for all laptops, cellphones, and other member devices.
- Passphrase remains: **This is a really long password.**



Voting: New Positions / Purchases



Leadership vote to approve these appointments:

Chief Legal Officer: Theo Foster

Events Coordinator: Selina Workman

Purchasing / Licensing / Reimbursements:

Back door tooling: \$95.20 (\$87.94 + tax)

Wifi AP purchase: \$223.02 (206.01 + tax)

Annual Vectric Vcarve Pro Makerspace license:
\$99/year



Volunteering: Area Hosts and Trello!



TheLab.ms runs most effectively when all areas have hosts, and membership engages on Trello.

Areas that need Hosts:

- Stitchlab (sewing / fibers / fabrics)
- SLA printing (Resin printers)
- Woodshop (breaking it down)
- [TheLab Shop Management | Trello](#)

New Trello Board:

[TheLab Volunteer Opportunities | Trello](#)



Upcoming Events:



Make the Space – 2nd and 4th Wednesday 7pm [TheLab](#) [TheMove](#) | [Trello](#)

September 17-19: FenCon

September 23: North Texas Giving Day

Show and Tell - Monthly, Virtual and In-Person [#show-and-tell](#)

FenCon: September 17-19



<http://www.fencon.org>



TheLab.ms Point of Contact: @Selina on discord, events@thelab.ms

We have a meeting THIS THURSDAY AT 7PM, check #fencon

North Texas Giving Day: September 23



COMMUNITIES FOUNDATION of TEXAS

— NTX —
GIVING DAY

presented by 

<https://www.northtexasgivingday.org/>

Membership Meeting

To be continued on Discord.