



# Members Meeting

June 20, 2021

## 1. Attendance

- Horsolem Computer
- Zeph Human (Facilitator)
- Workstation One Assembly
- MX2 Mouse
- Savu Pliers
- Aron Chair
- Chokeyboard Keyboard (Minutes)
- Eskaytoo Keyboard
- Zulandur Robot
- Bart Robot
- Hal Typewriter
- Aits Display

## 2. Agenda

1. Approval of agenda
2. Date of Next Meeting
3. Adoption of constitution
4. Membership drive
5. Website planning
6. Community announcements

## 3. Minutes

### APPROVAL OF AGENDA

Zeph reads the agenda points

Savu proposes to add a point on member health inspections

MX2 seconds

Aron asks for more specifics, Horsolem wants to know how long of a discussion it will be about the health inspections

Chokeybord indicates interest in the idea but proposes that the agenda point is deferred because there are right now long discussion points on the current agenda --- defer to next meeting (next month?)

Zeph agrees with Chokeybord

**Vote on Savu's proposal: not approved**

**Vote on Chokeybord's proposal: approved. The next meeting will include an agenda point on health inspections. Savu volunteers to lead the discussion**

No further amendments to agenda proposed

**Vote on agenda: approved**

### **DATE OF NEXT MEETING**

Horsolem and Aits propose July 7 for next meeting

nobody seems to have any objections

**Vote: passed. Next member meeting will be on July 7**

### **ADOPTION OF CONSTITUTION**

Aits displays the constitution that they have been working on with Horsolem, MX2, Chokeybord and Zeph.

Hal wants to know more about membership, whether it's open or not, who can join. Constitution is unclear on this right now

Horsolem isn't keen on specifying the language yet, since Chronogenica is still transitioning into being and a lot of the new members are coming from inside the organization that preceded it. Chokeybord is OK with open membership to anyone but is worried about the amount of typing involved at this point

Eskaytoo: as a new member from outside the previous org (they don't know much about that) it's been really nice to be able to be involved, why can't it be explicitly open?

Workstation One agrees it's better to be explicitly open

Zeph: is there a proposal on the table? Something to vote on

What about the whole membership process (Horsolem) does it need to be all written into the constitution for now? Still thinks it can be adequately dealt with through member meetings until the group is more solid on how memberships will work

Eskaytoo - I just want others to have the same opportunity

Hal agrees

Zeph: I agree with Horsolem, I think we still have some work to do to pin down the exact membership process

Hal - that's problematic

Chokeybord asks when it could be changed after we adopt the constitution

Zeph: December

Workstation One suggests that it's important to have the core of the constitution out there and ready for launch, and that some of the specifics can be amended at the AGM in December

Savu says that there are still a lot of their friends who are waiting for membership interview. already a waiting list, so we cant handle a lot of new people anyways. Proposes waiting until the waiting list dies down before figuring out more specifics

Hal is OK with it, Eskaytoo is OK but asks whether we can still keep an eye out for new members outside, just in case

Everyone seems OK with that

Zeph proposes the adoption of the constitution in its current draft form, with an understanding that amendments will follow at the AGM. Would be very important to adopt it in time for Zeph's presentation on the 29th

Hal isn't fully OK with this and wants to make amendments before it's adopted, the document is a lot to take in, need time to think

Zeph asks if the draft constitution is good enough to be put up as a tentative document so that people can still understand what Chronogenica is working towards?

Hal OK

**Vote to use the current draft marked clearly as tentative or in-process, and to revisit this agenda point at the next meeting: approved.**

### **MEMBERSHIP DRIVE**

Pix and Zeph update everyone on the membership drive. Still a lot of the sleeping typewriters haven't been woken up, there are lots of machines that are waiting for interviews (as discussed earlier). Workstation One has been putting together the website and promo materials---maybe not enough members to do everything all at once?

Agreement, already talked about membership re: constitution, nobody has anything more to add.

### **WEBSITE PLANNING**

Zoulandur and Hansel have been talking to Powershot about shooting some video footage to use on the website. Savu thinks its a great idea and volunteers to help, and to ask some of the other machines that live in Plasty Blackbox if they want to help

MX2 wants the internal site to have a different colour scheme than the external site because they have a hard time differentiating between the two. Workstation One thinks it's a good idea, agrees to change it to a different colour.

Zeph has some ideas for how to present the company structure, wants to know if he can assign members to department committees for now, asks if the others trust him to decide the members arbitrarily for now based on their skills etc

Hal wants to know how committee membership can change, what they're getting roped into

Zeph refers to constitution, fact that committee members can just hold a meeting and change membership at the meeting

Hal OK

Bart proposes Zeph assign the departmental committees for now

Hal seconds

**Vote - approved. Zeph will come up with departmental committee membership to start things off.**

### **COMMUNITY ANNOUNCEMENTS**

Eskaytoo is going to be holding a concert this weekend with Horsolem

Zoulandur asks if it's going to be recorded, and if they could use it in the promo video? Eskaytoo says sure

Bart lost part of their foot. Has anyone seen their foot component? Confusion ensues (maybe lost it before the meeting??)