



SPLATSPACE: The August business meeting is super important

1 message

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To: members@splatspace.org

Thu, Jul 18, 2019 at 10:14 PM

Hi all--

We've recently been contacted by the landlord of our current space, and presented with several rent contract options. Those of you who have been at recent Tuesday meetings are familiar with the discussions around that--for those who have not, the TL;DR is that we need to sign a contract soon, all of our available options are more expensive than we presently have, and it doesn't look like moving to another location is financially or logistically feasible either.

The last two business meetings (first meeting in June[1] and first in July[2]) have both failed to have quorum[3], and so no resolution on a new rental agreement has been possible. This situation can be resolved via a board vote[4] but we presently also do not have a full board.

To resolve this we **must** either have a vote on the rental agreement at the next business meeting (Aug 6) or elect a full board at that meeting. Presently the missing board member is the President, and so we must hold elections for President.

All voting members in good standing are eligible for for board officer positions, including those currently serving on the board[5]--if you are reading this email you are a voting member in good standing. If an existing officer is elected President, we will then need to hold an election for that role. As such it is possible that we will need to have more than one vote at the next business meeting.

IF YOU CANNOT MAKE THE MEETING please make sure you are ready to vote through alternative means[6]; a Slack channel has been prepared--#members-vote--and a poll will be put in place using Polly[7].

PLEASE NOTIFY the board either via email to board@splatspace.org or in Slack if you need to be ready for voting via Slack. If you want to arrange another way of relaying your vote please discuss that with the board.

If we are unable to vote on the rental agreement but do elect a full board, the board is then empowered to make a vote regarding said rental agreement.

The items then on agenda for the coming meeting are:

- 1) Voting on the rental agreement.
- 2) Vote for new President
- 3) Optionally vote to fill any roles unfilled after the President is elected.

The minutes for July[8] have further information regarding the rental agreement, as does the agenda for the coming meeting[9].

You can begin nominating members for the office of President at any time, including yourself. If you nominate yourself, said nomination requires a second. If someone else nominates you, you must accept the nomination before you are considered for the vote. Since it is entirely possible the President position will be filled by an existing board officer, if there's another board officer position you might be interested in, please say so.

Details of the rental agreement and the officer vote can be discussed on Slack or on the mailing list.

Thanks,
JC Sackett

[1]: <https://wiki.splatspace.org/index.php/2019-6-04>

[2]: <https://wiki.splatspace.org/index.php/2019-7-02>

[3]: https://wiki.splatspace.org/index.php/Bylaws#Section_5:_Quorum

[4]: https://wiki.splatspace.org/index.php/Bylaws#Section_5:_Voting

[5]: https://wiki.splatspace.org/index.php/Bylaws#Section_1:_Role.2C_Number.2C_Qualification.2C_Term_and_Compensation

7/30/2019

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[6]: https://wiki.splatspace.org/index.php/Bylaws#Section_6:_Voting

[7]: <https://www.polly.ai/slack-poll>

[8]: https://wiki.splatspace.org/index.php/2019-7-02#Old_Business

[9]: <https://wiki.splatspace.org/index.php/2019-8-06>

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