

# Decisions

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# How to add someone to the chat

# 2024 Dec 13: Who is a Spoke?

A Spoke is a group of >5 people who self-identify as having a stake in Woodbine (the space) or Woodbine (the concept) and a common goal/reason to collaborate amongst themselves

## Person or group submitting

Frankie

## Proposal History

- Drafted date: dec/8/24
- Submission Date: dec/13/24
- Vote date: dec/13/24
- Vote result: Yeah

## Motivation

We need to figure out what the spokes are.

## Proposal overview ~~slightly less tiny~~ ~~summary here~~

This describes and defines a spoke based on member participation.

# Details

## Background info

We need to determine what a spoke is.

## Groups this affects

All

## Work required

Documentation

## Individual or group doing labor

LP?

## Money required

No

# Proposals

- A Spoke is: - a group of >5 people WHO - self-identify as having a stake in Woodbine (the space) or Woodbine (the concept) AND - a common goal/reason to collaborate amongst themselves
- What if your group is <5 people? - Identify a larger working group that you can caucus with. Perhaps one that uses the space at similar times or in similar ways. - Still come to the Spokes council meeting to observe and recruit members!
- The proposal contains no opinion on how Spokes decide on a Spokesperson
- This proposal is a *descriptive* heuristic for (a way of approximating) the groups of people that operate in Woodbine + who care about it. Spokes are not approved or decided by any body. Spokes self-associate in advance of each spokescouncil meeting.

- The proposal allows that in the future, the Spokes council itself may decide to change the method for determining spokes.

# 2024 Dec 13: How to format a Proposal

<https://basement.woodbine.nyc/spokes-proposal-proposal-template>

# 2025 Feb 06: Style of Consensus

Consensus - 2, with the exception of liability concerns, voluntasking individuals or groups, and telling groups how to perform their roles which have the power to block proposals

<https://basement.woodbine.nyc/2AyW758BRd2zkP5kx2#>

# 2025 Feb 06: How to post agenda items

A wall of woodbine will be dedicated to posting proposals. Any member of woodbine may post a proposal following the proposal template. (Printers are available on site.) The proposal remains on the wall for up to three months, at which point it is taken down. If it is elevated to being an agenda item, it is also taken down after the meeting.

<https://basement.woodbine.nyc/2AyW758BRd2zkP5ky2#>



# 2025 Feb 06: How to prioritize submitted proposals

Proposals are submitted by some deadline before a given Spokes council meeting. Between that deadline and the Spokes council meeting, Spokes review proposals and indicate which ones they think are the most important to discuss.

[https://basement.woodbine.nyc/wiKb5SR1RIG2mrsVZfVr\\_w?view#](https://basement.woodbine.nyc/wiKb5SR1RIG2mrsVZfVr_w?view#)

# 2025 Feb 06: Quorum

<https://basement.woodbine.nyc/2AyW758BRd2zkP5kx1#>

# 2025 Feb 06: Deciding Meeting Roles

At the beginning of the meeting, spokes representatives can volunteer to fill a meeting role. Any other spokes representative has the power to veto someone taking a role, though that can be overturned with consensus - 2.

<https://basement.woodbine.nyc/2AyW758BRd2zkP5kx3#>

# 2025 Feb 06: Meeting Length

Meetings are capped at 2.5 hours, with the option to extend them through full consensus. Even with consensus, if reps leave and the council falls below quorum, further proposals cannot be voted on. The first half hour is non-mandatory social time, but the main part of the meeting starts promptly afterwards regardless of if attendees are late.

<https://basement.woodbine.nyc/2AyW758BRd2zkP5kx5>

# 2025 Feb 06:

## Communicating outside of meetings

Two Signal chats will be created: 1) Woodbine Spokes Council Announcements, 2) Woodbine Spokes Council Chat. The first is purely for announcements (such as which proposals passed) and meant to be consumed by the entirety of the Woodbine membership. The latter is a chat for freeform discussion about upcoming proposals.

<https://basement.woodbine.nyc/2AyW758BRd2zkP5kx6>

# 2025 Feb 06: First Spokescouncil Agenda

<https://basement.woodbine.nyc/2AyW758BRd2zkP5kx6>