



Quarterly Meeting Agenda
 Location: Shaler North Hills Library
 Time: 12:30 – 3:30 pm
 Date: Saturday, June 24, 2023

In attendance:

| Topic | Time |
|--|----------------|
| <p>Greetings! – <i>“I pledge allegiance to The LEGO Group, who distributes ABS in plethora. And to the brick, for which it stands, one LUG, indivisible, with minifigs and parts drafts for all.”</i></p> <ol style="list-style-type: none"> 1. Pass around business cards, reminder to update contact info online 2. Newly earned badges - Pam, Jona, Ed 3. New comer introductions <p style="text-align: center;"><i>“I, < insert name >, do solemnly swear to build with the LEGO element, the whole LEGO element, and nothing but the LEGO element.”</i></p> | 5 Mins |
| <p>Business:</p> <ol style="list-style-type: none"> 1. Q1 minute review (5m) – 2. Administration and announcements (5m) <ol style="list-style-type: none"> a. Play well. b. Lugdoug c. No comparison. 3. Financial status <ol style="list-style-type: none"> a. Current funds \$12,159.51 (lugbulk pending, 350x2 TRAF/ICF, badges) 4. Ambassador/LAN updates (15 mins) <ol style="list-style-type: none"> a. Pick-a-Brick Samples <ol style="list-style-type: none"> i. the new packaging should start coming to local stores in Q3 and Q4 ii. LEGO will be sending samples and should arrive by August b. Offboardings, Onboardings, and Tier Changes <ol style="list-style-type: none"> i. 10 LUGs were offboarded <ol style="list-style-type: none"> 1. There have been more warnings and more LUGs being offboarded over the past few years. 2. AFOLET is witnessing that with LUGs there are creators and participants. | 60 Mins |

- a. Internally they are continuing to look into clearer definitions of what it means to be a creator as they realize that this creates ambiguity for many community ambassadors/members.
 - b. While the definition is still not finalized, there will likely be different levels of creators which could include communities that create small local events to those that create AFOL Networking events.
 - c. Currently, they are not making decisions to offboard based on whether a community is a creator or not. Offboarded communities will be offboarded due to a lack of events/activities, participation, and have received warning(s) in the past.
 - ii. 10 new LUGs achieved recognition
 - 1. BuffaLUG wasn't in this round
 - 2. With new LUG applications, they are looking to determine if the LUG is creating events.
 - iii. No tier change for us... yet
 - 1. We are [Tier 1](#)
 - 2. Next review is in the fall
 - iv. Project support
- c. [LAN Town Hall](#)
- d. [Braille Bricks request submitted](#)
- e. Store Display
 - i. Moving towards bi-monthly themes
 - 1. September/October - Spooky
 - 2. November/December - Christmas
 - ii. Still no IP and still needs to be approved
 - iii. Looking for something with a "wow" factor and tells a good story

5. Past Events (5 mins)

- a. 5/18 - [Bellevue Elementary](#)
- b. 5/19-5/21 - [EQT Children's Festival](#)
- c. 5/20 - [Cub Scout Pack #4 Banquet](#)
- d. 6/3 - [Cranberry Library Summer Reading Install](#)
- e. 6/10-6/11 - [Three Rivers Arts Festival](#)
- f. 6/10-6/11 - [BrickUniverse Columbus](#)
- g. 6/17 - [Swap Meet](#)

6. Inventory Management (5m)

- a. Color coded bins
- b. No shame on mistakes. It's better it is just done right sooner than later
- c. When you see a part that doesn't belong, take it out
- d. Seal /Consolidate when redeeming.
- e. Most cup credits go first.
- f. Another donated lot.

| | |
|--|--|
| <p>7. Current/Upcoming Events (20 mins)</p> <ul style="list-style-type: none">a. Discord Build Nightsb. 7/1ish - Shaler Library Installc. 7/8 - Board Game Nightd. 7/29 - Fayette County Faire. 8/2-8/6 - BrickFair NoVAf. 9/8-9/10 - Brick Erieg. 10/7-10/8 - BrickFest Pittsburghh. 10/7-10/8 - BrickUniverse Harrisburg <p>8. Idea sharing (10 mins)</p> <ul style="list-style-type: none">a. Handbook Updateb. Creating our own event (Krista to start thread)c. Autism Speaksd. Washington County library - rotating display <p>9. Review follow-ups and owners</p> | |
| <p>Closing:</p> <ul style="list-style-type: none">1. Open discussion2. Build challenge | |