

GLPG Board Meeting Minutes October 22, 2015

Meeting convened at 6:30 P.M. at the Guild.

Present : Madhu Anderson, Geoff Gamble, Bill Guerin, Sara Laitala, Jerry Reid, Ted Rozeboom, Charlie Seebeck, Wendi Tilden

Arrived late: Keith Bassar

Absent: Joan Witter

Minutes of September 14, 2015- Ted Rozeboom made the motion to adopt the minutes. The motion was seconded and the minutes were approved.

Officer Reports:

Vice President: Madhu Anderson sent a gift certificate to Joan Witter for dinner in condolence of her recent injury and rehabilitation.

Secretary: no report

Guild Director: no report

Treasurer: See attached Budget. Ted Rozeboom reported that Capital improvements comprising clean room painting and floor replacement, new Brent potter's wheel were made, Reach received Community Outreach funds, Fall Sale printing and workshop with Jim Reinert were paid.

The Education Committee requested an increase in tuition. Jerry Reid made the motion to increase tuition for 2016 to \$255.00 per term. The motion was seconded and the increase was approved.

New Business: The Finance Committee proposed recommendations pertaining to the current and future financial status of the Guild. With declining active membership and sale revenues, measures to put the Guild on a more secure financial footing were considered. In addition to increasing student tuition, several additional means to cut costs and increase revenues were discussed. It was recommended that the Finance Committee meet and return to the next Board Meeting with a proposal outlining specific budgetary measures to address the financial challenges the Guild faces. The Board approved the recommendation.

Next Board Meeting: Monday, November 30, 2015, 7:00 P.M. at the Guild.

Meeting adjourned at 8:45 P.M.