

GLPG Board Meeting

September 24, 2024, 7:00 p.m.

Present: Pamela Timmons, Wenfen Pan, Paul Stokstad, Sophie Wang, Mike Hamm, Sunny Wilkinson, Maureen Nelson, Barb Sears, Sara Laitala

Approval of Minutes

The Board approved the minutes from the August Board meeting

Budget Report

Our income continues to exceed our costs.

Facilities update

We accomplished a lot during cleanup day, both in terms of cleaning and maintenance. The members who were not there will be assigned alternative cleaning tasks.

Workshop report

The workshop was a success. 17 members and VPs attended. There will be a display of the demo pieces made during the workshop.

Simplified point-keeping option

Sophie presented an option for simplified record keeping of points. The Board reviewed the sample point-keeping pages.

Publication of average working hours

The Board approved a proposal that the points committee publish twice a year the average working hours of members (not individual members' hours, but the overall average). The idea of this is not to point a finger at any member, but rather to enable members to get a sense of whether they might want to work more or be able to step back a bit.

Discussion of committee review process

The Board discussed issues related to committee membership. The Board discussed whether committees are the right vehicle for certain operational tasks, such as kiln firing; the need to avoid having sign-up for operational tasks be too complicated; and the need for training of new members and leaders. No action was taken. Mike will survey committee chairs about what the appropriate size of each committee should be and what the amount of work is that needs to get done.

Next Board meeting

The Board scheduled its next meeting for Tuesday, November 12 at 7:00 p.m.

Update: Because of the sale and a lack of urgent business, the November meeting was postponed to December.