

GLPG Board Meeting

January 7, 2025 5:00 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 December Board meeting

Budget Report

The financial picture looks unchanged from last month.

Proposal for Party

The Board discussed holding a party in mid-to-late February for Charlie Seebeck. [Update: the party will be February 23, 3:00-5:00 p.m. at the Guild. Bring an appetizer to share!]

Facility

The furnace has been acting up. A maintenance person came to look at it, and wasn't sure what the problem had been, but it might have been an obstruction that cleared on its own. The furnace in the main room is 16 years old; the furnace in the clean room is 30 years old. Barb Sears has also been looking into replacing the main studio sink. The total cost will likely be about \$1,000. [Update: the furnace died, and was replaced on January 16.]

Discussion of Committee Chair Responses to Survey

Discussion: The Board discussed changing the categorization of committees based on function, but decided to keep all committees—whether production related, organizational, social, and so on—in a single category for simplicity. The Board will revisit the appropriate size for various committees based on the results from the survey of committee chairs.

Depending on staffing needs, it may be that members will only need to sign up for three committees next year, rather than four. The Board discussed possibly creating a separate preference sheet for VPs, or having some designated slots for VPs on certain skill-learning committees. Finally, the Board discussed creating a cone-pack committee.

Action: The Board voted that in May, the Long-Term Planning Committee will be absorbed into the function of the Board; in the future, the Board will create ad-hoc committees for long-term planning as needed.

Other

The Board agreed that it was reasonable for the library to discard magazines from 1993 and older to make space.

Next Board meeting

The Board scheduled its next meeting for Wednesday, February 19 at 6:00 p.m.