

GLPG Board Meeting 1-4-2020

Meeting convened at 10:00 a.m.

Present: Madhu Anderson, Barbara Hyman, Sara Laitala, Lyn Sawicki, Charlie Seebeck, Anne Szilagyi, Sophie Wang, Joan Witter

Absent: Tim Candy, Liz Meyers

Motion by Lyn Sawicki, second by Charlie Seebeck, to approve the minutes of the December 12, 2019 Board meeting was unanimously approved.

Treasurers Report: Madhu Anderson reported that Fall 2019 GLPG sale expenses are finalized, sales taxes are paid, and requested that a motion be made to transfer sale commission proceeds to the capital account.

Motion by Anne Szilagyi, second by Charlie Seebeck, to transfer \$5,737.63 from the Fall sale commission proceeds to the capital account was unanimously passed.

Guild Directors Report: Charlie Seebeck has contacts and records of work done over the years on the Guild building and property which he will be sharing with his assistant directors, Barb Sears and Tim Candy. Eldon Clark recently sent Charlie photos of the construction of the drain fields and septic tanks.

Changes to Guild communal working spaces were discussed, and since there are no protocols for making changes, the Guild Director and assistant directors should be consulted prior to rearranging these spaces.

Discussion of ongoing Guild expenses:

Sale expenses are up slightly, typically vary from sale to sale. Largest sale expenses continue to be for printed materials and postage, credit card fees, table and church rental, etc.

Clay costs have exceeded the budgeted projections and are expected to continue to rise.

50th Anniversary celebration expenses were slightly under budget.

Trash removal and energy are large expenses, although Bill Guerin has been able to negotiate better rates for us. He is also looking into Guild internet expenses.

Anne Szilagyi reported that email servers are clamping down on spam which has caused some interruption in members receiving [members@glpg.org](mailto:members@glpg.org) group messages, notably Gmail.

Everyone should be sure that our [members@glpg.org](mailto:members@glpg.org) address is in our individual email contact lists.

Barbara Hyman made an appeal that we be civil to one another in messages to the group as well as in personal interactions. This is important to our success as a Guild.

Website updating: Anne Szilagyi reported that she and Mickey will be working with Judith Fleishman and Barb Hranilovich to update the website and transition management of it to Judith and Barb.

Meeting adjourned at 11:30 a.m.

Next Board Meeting: Saturday, February 8, 2020 at 9:00 a.m.