

GLPG Board Meeting, June 3rd, 2021

Meeting convened at 9:30 am via Zoom

Present: Anne Szilagyi, Sophie Wang, Barb Hyman, Barb Hranilovich, Bill Guerin, Judith Fleishman, Charlie Seebeck, Liz Myers, Deb Cole and Chris Iott Motion to approve May minutes was accepted and passed.

The following officers for 2021/22 were nominated and approved:

1. President - Judith Fleishman
2. Vice President – Barb Hranilovich
3. Secretary – Chris Iott
4. Treasurer Madhu Anderson

The following issues were discussed:

Committee preferences – The Board discussed the expansion of VP roles on committees and that going forward, VP's will have roles in all committees except Membership and Finance. (VPs will not be voting members of these committees). A motion was made to now include VP's in planning committees in addition to production committees. The motion was seconded and approved. Many important committees will now have co-chairs as opposed to a single member chair. Committee assignments will be finalized after discussing needs and options with some members and VP's. Committee assignments will be posted soon.

Car Kiln - Bill gave input on the longevity of the Car kiln and how fewer firings in the last year have extended its life. The current goal is to seek grants for funding future kiln repairs or replacement. The Long-term Planning Committee will be addressing this.

Mask Requirements – Since all members have been vaccinated, masks are no longer required but can be worn depending on personal preference. We will re-visit this topic after the Education Committee meets to discuss the arrival of student.

Glazing – For obvious health concerns, mouth spraying will only be done outdoors or in the clay room while the exhaust fan is operating.

Cleaning Duties - Regular cleaning of the will resume July 1st. Charlie will be posting a signup sheet at the Guild beginning Friday the 10th. Drinking water will soon be available as well as the use of the refrigerator.

Work sign up calendar – Starting July 1, Wendi Tilden will be posting a new simplified work sign up calendar. Details to follow in the next few weeks.

Meeting adjourned at 10:35. Next meeting will be at the Guild on June 29th at 10:00 am