

GLPG Board Meeting, Febraury 4, 2021

Meeting convened at 5 PM via Zoom

Present: Anne Szilagyi, Sophie Wang, Barb Hyman, Sara Laitala, Barb Hranilovich, Bill Guerin, Judith Fleishman, Charlie Seebeck, Madhu Anderson

Absent: Joan Witter, Tim Candy

Board meeting was called to finalize changes to the Guild's insurance policy which will now include the solar panels. Barb Hyman conducted extensive negotiations with 2 companies (Michigan Millers and EMC) comparing rates and coverage. The two companies had very similar policies with only very minor differences between them. A motion was made to choose the Michigan Millers insurance policy. (A local company who has served the Guild well in the past). The motion was seconded and approved unanimously. (Absent were Joan Witter and Tim Candy).

It was decided not to add a liability clause on the Guild trailer at this time. Michigan Millers will add this clause to the policy at any time if circumstances change and the Board feels that this is necessary.

Barb Hyman will contact Michigan Millers and the new policy will be sent directly to Madhu Anderson who will store the policy along with other Guild records.

Charlie Seebeck made a motion to adjourn the meeting, the motion was seconded.

Meeting was adjourned at 5:30 PM

Next meeting: February 11, 2021 at 10 AM