

## Motion Tally, June 2021 to May 2022

June 3<sup>rd</sup>, 2021

1. For health concerns, mouth spraying will only be done outdoors or in the clay room while the exhaust fan is operating.
2. VPs will now be included in planning committees in addition to production committees. VPs will have roles in all committees except Membership and Finance. (VPs will not be voting members of these committees).

June 29<sup>th</sup>, 2021

1. All students and teachers must show proof of vaccination for Covid-19.

August 9<sup>th</sup>, 2021

1. Everyone including instructors and class assistants will wear masks during classes. The one exception to this would be for instructors. The instructors may remove their mask so they are heard more clearly while giving a demonstration but must also do this from a safe distance.
2. The clean room will be open for students as a place to eat and examine our library materials. Social distancing will be expected and a maximum of four will be allowed in this room if they are not wearing a mask while eating.
3. Masks are not necessary if you are working alone at the Guild, or the number of members are few enough to allow social distancing. When the number of members exceed 4 and social distancing is not possible, please wear a mask.
4. The Board has decided that there is not a current need for cone 6 glazes.

September 9<sup>th</sup>, 2021

1. Motion to cancel the fall 2021 sale was accepted and passed unanimously.

2. The Board decided that donating \$150.00 to the Episcopal Church's pantry would be an appropriate gesture, considering the cancellation of the fall sale.
3. The Board also decided it best to decline the invitation from Fenner Nature Center to participate in the Apple Butter Festival.

October 7<sup>th</sup>, 2021

1. It was decided that a sign-in sheet should be used by the students attending labs. This would aid if it became necessary to trace all contacts.
2. Winter classes will require the use of some open windows and a clay room fan. Testing will be done to ensure proper air flow prior to the start of classes.

November 12<sup>th</sup>, 2021

1. The topic of returning to the pre-Covid practice of allowing students to attend during non-lab hours was proposed. After some discussion, it was decided to re-visit this topic after winter classes were complete. Until that time, students will still be restricted to class and lab hours.

January 6<sup>th</sup>, 2022

1. The Board decided that even though many members prefer not to be present in classes, labs etc., there were enough available members to conduct winter classes and labs as usual. Booster shots will not be a requirement since it was not a pre-requisite for enrolling in class.
2. A motion was accepted and passed to purchase a Cone Art kiln from Sheffield Pottery.

January 23<sup>rd</sup>, 2022

1. With Board approval, Tim Candy will handle the removal of the old electric kiln. Some parts of this kiln will be re-purposed for the Raku kiln.

2. Motion to accept the changes to the Visiting Potter Program, as outlined in Ted's proposal, was discussed, accepted, and passed.

February 22<sup>nd</sup>, 2022

1. A motion to have a scaled down spring sale at the Episcopal Church, E.L. was accepted and passed.
2. A motion to once again return to mandatory full member participation in the Guild semiannual sales was accepted and passed.
3. A motion to allocate funds for rebuilding the car kiln was accepted and passed.
4. A motion to establish the Guild 'Founders Fund' was accepted and passed.

April 1<sup>st</sup>, 2022

1. A motion to approve the writing of a grant to help fund the kiln projects was accepted and passed. The due date for grant applications is June 1<sup>st</sup>, 2022, and if approved our project needs to be completed by October 1<sup>st</sup>, 2023.
2. Addendum: On March 27th @7pm, in collaboration with the Membership Committee a Special Meeting, via Zoom, was called by President of the Board, Judith Fleishman. The goal of the meeting was to discuss admitting second year Visiting Potter, Samantha "Sam" Smith as a permanent member of the Guild. Voting was done by email or paper ballot. The majority of Guild Members attended the meeting, and 25 Members voted. Sam was accepted as a member of the Guild.

April 24<sup>th</sup>, 2022

1. A motion to approve the 2022-2023 Budget was accepted and passed.
2. The Board approved increasing the Guild's portion of the kiln project from \$28,000 to \$34,000.

## May 12<sup>th</sup>, 2022 Annual Membership Meeting

1. Board members Barb Hyman, Anne Szilagyi, and Sophie Wang exited the board. New board members Sara Laitala, Barb Sears, and Paul Stokstad were elected to join the board.

Note: Every board meeting included a motion to approve the board minutes for the previous board meeting, and a motion to approve the treasurer's financial report for the previous month. For the 2021-2022 year, all motions regarding board minutes and financial reports were approved by the board.