

GLPG Board Meeting, May 13, 2021

Meeting convened at 10 am via Zoom

Present: Anne Szilagyi, Sophie Wang, Barb Hyman, Joan Witter, Sara Laitala, Tim Candy, Barb Hranilovich, Bill Guerin, Judith Fleishman, Charlie Seebeck

Motion to approve April minutes accepted and passed unanimously.

Motion to approve treasury report accepted and passed unanimously.

The following Guild updates were reviewed by the Board:

Mask protocols – The Board agreed that going forward members do not have to wear masks when working at the Guild alone. If a second member enters the Guild, wearing a mask will be at the discretion of the two members present. The Board further discussed eliminating the mask rule completely. Barbara Hyman will send a questionnaire out to the membership and VPs assessing individual comfort levels regarding this change. A final vote on eliminating masks will take place at the Annual meeting.

Education - The Board announces that Barb Sears will replace Joan Witter as Chairperson of the education committee. As part of the larger conversation about reopening the Guild, the newly formed Education Committee will meet with the newly formed Board in the very near future to begin the initial planning of a timeline for beginning classes. Some preliminary considerations have already been discussed by the Board: a) how long a lead time/preparation is needed before classes are up and running, b) how many students will there be in each class, c) will the classes be longer than 10 weeks, d) what will the teacher salary be if classes are longer than 10 weeks, and e) requiring students to have proof of vaccination.

Clay – In review, the new clay policy of a blanket \$75 clay credit per member/VP was not applied to anyone's FY 2020-2021 clay expenses. Geoff Gamble and Lynn Sawicki will therefore reconfigure all member/VP clay costs. Those who have an outstanding balance will be informed via email. Recycled clay will remain at \$4 a bag.

Allen Street Market – The Board will defer the proposed idea of selling pots at the Allen Street Market. It was felt that there are many ongoing in-house issues that need to be addressed before taking on this project.

Cleaning Duties – Charlie Seebeck will send out an email to the membership and VPs outlining the sign up procedure for cleaning duties for the upcoming year.

Future Guild Projects - The Board would like to assemble a central archive of useful information: phone numbers, companies and contact people whom the Guild does business with, repair schedules, past repairs/purchase costs, etc. As a start, each

committee would be asked to start gathering the relevant information. More details on this project to follow in the near future.

The mandatory sale meeting will be held at 7 PM on MAY 20th via Zoom
The mandatory annual Guild meeting will be held at 7:30 PM on MAY 24th via Zoom

A motion was made to adjourn the meeting was seconded and approved.

Meeting was adjourned at 11:30 AM
Next meeting: To Be Announced