

GLPG Board Meeting, March 16, 2020

Meeting convened at 3:00pm. via conference call

Present: Charlie Seebeck, Anne Szilagyi, Sara Laitala, Lyn Sawicki, Liz Meyers, Joan Witter, Sophie Wang, Tim Candy, Barb Hyman, Wendi Tilden

Emergency meeting convened for the purpose of addressing GLPG response to Covid19 risk through GLPG activities:

Spring Sale cancelled due to health risk. Barb proposed. Passed unanimously. Publicity committee, including Barb Hyman, Barn Hranilovich, Liz and Tina, will determine how best to notify customers via mailing list about cancellation. Margie can post notice to Facebook and Instagram. Anne will post to web page & email to list serve. Mug Hunt will be postponed and can be attached to the fall sale.

Sale Committee will meet via conference call to consider sale alternatives this summer if feasible.

Spring Classes, similar health risk. Lyn stated that she had made contact with the upcoming instructors, Jim and Mark, and both agreed to cancellation. Barb proposed to cancel spring class. Passed unanimously.

Lyn has drafted a letter to students & will refund their deposits. She suggests that people who were registered for spring get first opportunity to register for summer classes, assuming that summer classes are clear to go. Lyn will preregister those people for Summer. Those who cannot take the summer class will get 1st opportunity in the Fall. After that, the guild will go back to its regular schedule for registration. Plan to get word out to people about this temporary change: Anne will work with Lyn to craft an appropriate announcement regarding this change to post on the web page. Margie will be asked to post a similar notice on Facebook. She can use Lyn's & Joan's info. as the basis.

Financial results of closing down: Barb has reached out to Ted and Mahdu to help determine how to cover any financial shortfall.

Annual membership meeting will be postponed. Date to be determined.

Studio Health Protocol:

Wendi drafted a document and the board reviewed it. Among recommendations: all are encouraged to work from home for the next eight weeks. Details will be included in the document to be shared with membership this week.

Visiting Potter program: Concerns regarding the exit show for Paul and Tim S, which was put up on March 14. Sophie has taken photos and can distribute those to membership, but people are discouraged from going into the guild to see and touch the pieces. Further concerns expressed for the current VPs who will lose access to the studio and contact with members for some period of time. Joan proposed that Barb, Ted

& membership committee meet via phone to generate a plan for the VPs. They are to bring this plan back to the board at the March meeting. passed unanimously.

Next meeting March 26 @ 10am, by conference call. To follow up regarding VP program, Health Protocol and other assigned actions.