

GLPG Board Meeting, January 27, 2021

Meeting convened at 9:30 am via Zoom

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

Motion to approve December minutes accepted and passed unanimously.

The Board has reviewed a detailed document concerning the solar project, written by James Clift and Ted Rozeboom. It outlines the agreement between The Guild (The Customer) and the LLC (Potter Power). This agreement is designed to keep the two entities, the Guild and the LLC, separate for necessary legal reasons, while at the same time creating a way for them to interact successfully with each other.

The Board would like to thank both James and Ted for working together to bring this document to a successful conclusion. All involved parties want to see this project succeed, enabling us to both lower our future carbon footprint and our electricity costs.

Barb Hyman asked permission from the Board to sign the previously discussed document on behalf of the Guild. A motion was made by Judith empowering Barb to sign said document on the Guild's behalf. The motion was seconded by Sarah and approved unanimously. Those Board members who are part of the LLC - Bill Guerin and Barb Hranilovich – abstained from voting on this motion. James Clift will sign on behalf of the LLC. A finalized copy of this agreement, including supporting relevant documentation will soon be available for members to review upon request.

The Board continued last month's discussion related to updating the Guild's insurance policy. New quotes have been obtained, taking into account our solar project and liability concerns about the Guild trailer. This insurance discussion is currently ongoing as details are still being reviewed and various options weighed. The Board plans to finalize our new policy in the very near future. On a related insurance note, Bill Guerin, Charlie Seebeck and Barb Hranilovich will be performing an inventory of the Guild's property. An updated list will be needed for insurance purposes.

Tim Candy reports that there are various trees on the Guild property that currently shade the roof of the building. He points out that these trees will hinder the sun's ability to reach the solar panels once they are in place. A group of Guild members will help Tim evaluate this problem. The Board will come to a final decision about the feasibility of removing certain trees in the next few weeks.

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

Meeting was adjourned at 11:00 AM

Next meeting: February 11, 2021 at 10 AM

