

GLPG Board Meeting, June 11, 2020

Meeting convened at 9:50am via conference call

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

.Unanimous acceptance of Minutes from previous meeting

:Report from Tim Candy on tree removal and parking lot

The tree is gone except for grinding the stump, which is scheduled for Monday. For the driveway, Tim is going to add some fill to the back corner to raise it up. Gravel will then go on top of the fill. Charlie made a motion for Tim to purchase the fill for the drive way. Second by Anne, unanimously pass. The Board thanks .Tim for his work on the driveway

:Discussion regarding gradual reopening of the studio

Discussion focused on the results of the recently conducted survey of members' desires to return to the studio. The Board is working with the tentative goal of reopening the studio by July 1st **.with limited occupancy**

Today's discussion served to identify many of the factors involved in order to provide safe and equitable use of the studio and the

adjustment to studio maintenance procedures that this will require. Two of the guiding principals in this discussion are

Each potter will weigh for themselves their tolerance for risk of viral exposure without pressure to participate. Members who are not prepared to return to the studio will not be expected to clean or make their assigned glaze at this time

Procedures will need to change to reflect the ongoing risk of studio use. Those who choose to return to the studio will accept protocols to maintain the health of all and accept that they will be responsible for additional cleaning and sterilizing following their use, and for maintaining the glazes

Wendi has continued to work on these issues and has been troubleshooting studio maintenance. The Board thanks Wendi for her continued diligence on behalf of the Guild. Wendi and Barb Hyman will create a draft list of procedures for the board and that body will edit it. Results of the member survey will inform those procedures. If any member has additional ideas to contribute, they may do so by contacting either Wendi or Barb Hyman

Once the studio is partially reopened, the new procedures will be reviewed 6 weeks following. The Board will appreciate the feedback of all members in this process. If another State mandated lockdown or other public restrictions occur, the Guild will comply

:Building maintenance

Wendi reports that the cement floor in the clean room appears to be sweating and causing the cork flooring to be damp. Guild still needs a dehumidifier in that room. **For the time being, we will**

run the cleanroom fan continuously and keep the doors open. There was further discussion considering running the furnace fan and some ideas regarding the maintenance of the air conditioning in order to avoid mildew. Charlie will explore these issues with Chris Iott and Bill Guerin

:Sale

According to the survey results, only a handful of members were highly motivated to have a sale at this time. The greatest number would participate in a sale, but with low motivation; specifying that this would need to be a smaller event, thoughtfully executed with social distancing & masks required. Some pointed out that they currently do not have work to sell. The guild will not be pursuing alternate types of sales at this time. Individual members who conduct outside sales of their pots produced at the Guild are reminded to contribute 10% back to cover costs of materials and fuel

:Classes

Determined that we must first achieve an acceptable means of use for members before adding students into the studio

Motion to adjourn. passed. Meeting adjourned at 11:45am

.Next meeting is June 25th 9:50am