

Minutes GLPG Board Meeting December 12, 2019

Meeting convened at 6:00 p.m.

Present: Madhu Anderson, Tim Candy, Barbara Hyman, Sara Laitala, Ted Rozeboom, Lyn Sawicki, Charlie Seebeck, Anne Szilagyi, Sophie Wang, Joan Witter

Absent: Liz Meyers

Minutes of the Board Meetings of August 22, 2019 and October 24, 2019, motion to approve by Joan Witter, seconded by Charlie Seebeck, unanimously passed.

Bill Guerin has worked with Consumers Energy to place the Guild on a different gas billing plan that will save about \$500 per year.

Madhu Anderson reported that the \$100 bill found on the floor at the fall sale is still unclaimed. A suggestion was made that the money should be treated as a donation to the Guild and put in the bank account.

Madhu Anderson and Ted Rozeboom spoke at length and in detail about the current state of the financial situation of the Guild, with an overview of how expenses are funded and discussed how to prioritize Guild needs for maintenance and repairs vs long range planning.

Meeting adjourned at 9:10 p.m.

Next Board Meeting: Saturday, January 4, 2020 at 10:00 a.m.

Submitted by Sara Laitala