

## GLPG Board Meeting, December 18, 2020

Meeting convened at 9:30 am via Zoom

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

Motion to approve November minutes accepted and passed unanimously.

This month's discussion focused exclusively on issues relating to the solar panel project.

The impact of the solar panel project on the Guild's current insurance policy, taxes and nonprofit status were reviewed. It was established that there is a need to develop well-defined legal documents delineating the separate but overlapping relationship between the Guild and the 'Potter Power' LCC. An additional meeting is currently being planned in order to further discuss these issues.

Since insurance issues are being revisited, it was agreed to explore updating the insurance policy on the Guild trailer.

A motion, made to adjourn the meeting, was made and approved by all present.

Meeting was adjourned at 11:30

Next meeting: time and date to be determined