GLPG Board Meeting, January 23rd, 2022

Meeting convened at 7:00 pm using Zoom

Present: Sophie Wang, Barb Hyman, Bill Guerin, Judith Fleishman, Charlie Seebeck, Barb Hranilovich, Liz Meyers, Madhu Anderson, and Chris Iott.

Absent: Deb Cole and Anne Szilagyi

Treasurer Madhu Anderson was present and provided the Board with details concerning Kevin Fitzgerald’s role on the Finance Committee. Kevin, a licensed CPA, is familiar with the ‘QuickBooks’ accounting program that the Guild uses. He has been assisting Madhu with this program and together they are in the process of streamlining and automating the Guild accounting process. Madhu and Kevin are also working on the development of a ‘Treasurers Handbook’ for future Guild treasurers and users of the QuickBooks program.

Madhu also expressed her concern about the amount of time and effort, and specialized skills required to fulfill the role of Treasurer. She envisions this role being shared by two or maybe more members in the future.

Bill Guerin informed the Board that the arrival of the new electric kiln was still several weeks away. Bill suggested the formation of a team of 3-5 members who would be responsible for accepting delivery and installation of the new kiln. Since he is not on the Electric Kiln Committee, Bill is also looking for someone to take the lead on this project.

With Board approval, Tim Candy will handle the removal of the old electric kiln. Some parts of this kiln will be re-purposed for the Raku kiln.

As noted in the minutes of the 1/6/22 Board Meeting, Ted Rozeboom, Chair of the Membership Committee, has formulating a plan to keep the Visiting Potter Program moving forward while dealing with the disruptions caused by the pandemic. (See attached proposal).

Motion to accept the changes to the Visiting Potter Program, as outlined in Ted’s proposal, was discussed, accepted, and passed.

Motion to adjourn was accepted and passed.

Meeting adjourned at 8:00 pm. The next meeting will be on February 22nd at 10:00 am. The plan is for another Zoom meeting.