

## GLPG Board Meeting, February 11, 2021

Meeting convened at 10AM via Zoom

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

A motion was made to approve minutes from the January 27th Board meeting. The motion was seconded and approved unanimously.

Ted Rozeboom met with the Board to review the Guild's 2019 – 2020 '990' income tax returns. Due to the lack of sales and classes Guild earnings are down. However, besides decreased earnings, all finances are in good order with nothing out of the ordinary tax wise. Ted's tax calculations align with those done by Madhu.

Ted remarked that the Finance committee may wish to consider raising membership dues, a topic to be discussed in the future. Ted also recommends that the Guild consider a new role: that of assistant Treasurer. The member fulfilling this role would take on some of the easier Treasurer tasks, with the intent of gradually assuming full responsibility, once adequately trained.

A motion was made to authorize submission of the Guild's '990' tax form, prepared by Ted. The motion was seconded and unanimously approved.

The Board began discussion about the eventual reopening of the Guild and the restarting of classes. There was a general consensus that this discussion, although of the utmost importance to the Membership, is at this time premature. Discussion and guidelines about what is appropriate and safe will continue as the pandemic evolves.

Barb Hyman will be reaching out to all the VPs and their liaisons. The VPs are reaching the end of the COVID 'gap' year created due to the pandemic. The new VP term, starting March 2021 is the beginning of the extra year that the Guild has designated for all VPs. At the end of this extra year, in early 2022, they will present their displays. This is assuming the pandemic does not continue to interfere too much. The Board sincerely hopes that despite the limitations that COVID has placed on all of us, that the VPs will once again be able to take full advantage of the Guild facilities.

The Board had a discussion about some form of Spring sale. Barb Hyman will reach out to Wendy Tilden to begin a preliminary conversation regarding the feasibility of this event.

A motion was made to approve Tim Candy's tree felling project as discussed at the January 27 th Board meeting. The motion was seconded and approved unanimously.

A motion was made to adjourn the meeting, motion seconded and approved.

Meeting was adjourned at 11 AM

Next meeting: March 25, 2021 at 10 AM

