

GLPG Board Meeting, April 3, 2020

Meeting convened at 9:50am. via conference call

Present: Anne Szilagyi, SaraLaitala, Lyn Sawicki, Liz Meyers, Joan Witter, Sophie Wang, Tim Candy, Barb Hyman, Madhu Anderson

Absent: Charlie Seebeck

Follow up on the construction bids:

A sub group of the board and Bill Guerin, met via conference call to review the bids. They selected a bid for the roof from Superior roofing co. and another for the doors. Bill Guerin conferred with Superior, to address some questions, which assured a good quality project with an extended warrantee. Roof will be one piece rather than overlapping, additional insulation will be used and they will replace the gutter system.

Bid for the doors was also considered acceptable. Tim will paint the doors.

The sub committee recommends that the board accept these proposals. Joan moves to approve. Lyn seconds. Pass unanimously.

Bill can act as Guild liaison with the companies going forward. Since this type of construction is currently considered "non-essential" due to State of Michigan Covid19 restrictions, the guild project will be placed on waitlists for both companies. Once those restrictions are eased, they can contact Bill with a start date. The board wishes to thank Bill for his ongoing commitment to this project.

Madhu states that these building construction expenses will come out of the capital account which currently has adequate funds to cover these two projects. The Guild may still need to address a financial shortcoming in the future. Within the next few months, this can be more accurately assessed, including how the temporary closing of the studio is effecting monthly expenses.

Regarding Guild history:

Nancy Rinek would like to entrust artifacts for the Guild that are currently in her possession to some active members. Sara, Barb Hyman & Joan will review the materials later in the summer. Sara may want a few more volunteers for this project. Joan notes that 50th anniversary materials should also be included at that time.

*Liz made a motion to adjourn. Barb seconded. Meeting adjourned at 10::50am.
Next meeting April 28 @ 9:50am, by conference call.*