

GLPG Annual Member Board Meeting, May 12 2022

Meeting convened at 7PM in the Clean Room

Present: Sophie Wang, Barb Hyman, Bill Guerin, Judith Fleishman, Charlie Seebeck, Barb Hranilovich, Liz Meyers, Deb Cole, and Chris Iott, Lyn Sawicki, Monique Jost, Anne Szilagyi, Pamela Timmons, Tina Oxer, Kevin Fitzgerald, Mike Hamm, Wenfen Pan, Barb Sears, Tim Sime, Wendi Tilden, Maureen Nelson, Madhu Anderson, YuPing Tang, Samantha Smith, Tim Candy, Geoff Gamble, Margie Steinkamp, Paul Stokstad, Keith Bassar

Absent: Ted Rozeboom, Sarah Laitala Sunny Wilkinson

Judith Fleishman, 2021-2022 Board President, presented a current overview of the Guild, noting that the Pandemic had required the membership to review and revise past best practices, with many committees developing new protocols to match current unpredictable circumstances.

Special acknowledgments and thanks were made to: the Sales/ Publicity team for a very successful Spring sale at All Saints Community Church, to the outgoing Board members for working together through strenuous circumstances, to the three founding members of the Guild, Barbara Hyman, Monique Jost and Charlie Seebeck, for their continued leadership, support and vision on behalf of the Membership.

Committee Chairs fielded questions and provided clarification to their previously submitted written reports. (A PDF file will accompany these minutes).

Voting took place for 3 new Board members. Outgoing Board members (Barbara Hyman, Sophie Wang and Anne Szilagyi) tallied the votes. Sara Laitala, Barb Sears and Paul Stokstad were elected as Board officers for the 2022-2023 Fiscal Year. Thanks all those members who were willing to put their names forward in service to the Guild.

Two members, Roger Brower and Tina Oxer have announced that they will now be Emeritus and Emerita. The Membership thanks Roger and Tina for their years of devotion and countless hours of work on behalf of the Guild.

Barb Sears and Charlie Seebeck coordinated the cleaning and hosing sign up sheets. Chris Iott and Sophie Wang coordinated the Committee preference sign up sheets.

A motion was made to adjourn the meeting. Meeting adjourned at approximately 8 PM.