

The Guild of New Hampshire Woodworkers
Annual Meeting
Business Session Minutes

Date: 9/23/2017 at 12:05 PM

Recorded by Alan Saffron, Secretary

Location: Concord Regional Technical Center, Concord, NH

Attendees

73 members were present for the business meeting.

SC members in attendance: Alan Saffron Jim Forbes Mike DiMaggio David Foote Peter James
Michael Moore Jim Seroskie Tony Immorlica Robert Wyatt

Subgroup Presentations

A representative from each of the active subgroups gave a brief presentation on the group's activities.

Treasurer's Report

Jim Forbes told the group that the Guild's finances were strong, and noted each subgroup's balance.

Grants Fund

Dave Foote briefly explained the three categories of the grants program, the subgroups, application grants, and Guild initiated programs.

Membership

Jim Seroskie gave the membership at 538 members.

Website

Jim Seroskie reviewed the website structure, the public side's contents, and explained the issues with Wild Apricot, the downtime and benefits of the iMIS based member's site. TouchUps was noted as the Guild's primary communication tool.

Sunapee

Al Hansen reported the ticket sales reached \$14,803. He explained that there were three groups responsible which he needed to thank; the demonstrators who draw people to the tent, the ticket sellers, and those that donated their work as raffle items.

Al mentioned the special recognition the Guild received for its contribution to the Fair from the LNHC coordinator at their wrap up meeting.

Hal Liberty Recognition

Mike DiMaggio recognized Hal Liberty for his contribution to the Guild's Sunapee Fair presence which always draws families to the Guild tent. He presented Hal with a plaque commemorating the Guild's appreciation.

Mike DiMaggio Comments

Mike told the group about the initiatives with Sanborn Farms and the Canterbury Shaker Village, and asked those interested to add their names to the sign up sheets. Mike mentioned Mortice and Tenon Magazine and new video technology that Peter James and Gary Canning were working on.

Bylaws Amendment

Jim Seroskie explained that currently article IX Privacy says member information will not be shared at all with an exception for specific purposes requiring members opt-in, such as is the case with the membership directories. Jim noted the new format available giving the directory greater value, such as arranging carpooling. Jim proposed adding a section 2 regarding the members cite directory showing the member's city and state with an opt-out option (in the

member profile). A section 3 would permit those in leadership positions to be able to access membership profile information when needed for their Guild work.

A motion to support Jim's proposed article IX revision was made from the floor, seconded, and passed.

Elections

Peter James initiated the election process with a quick explanation and a request for nominations from the floor.

Receiving none, he introduced the SC's slate of officers: Dave Foote as president, Michael Moore as vice president, Jim Forbes to continue as treasurer, and Alan Saffron to continue as secretary. He requested a motion from the floor to accept the slate of officers as noted. Receiving the motion as well as a second, he then called for a vote. With support for the motion clear, he declared the motion passed and the officers elected.

Dave Foote Comments

Dave reviewed the members of the Steering Committee, listing Mike DiMaggio's contributions as president. On behalf of the Guild, Dave thanked Mike and presented him with a plaque commemorating the Guild's appreciation.

The meeting adjourned at 12:28.