

The Guild of New Hampshire Woodworkers

Steering Committee Minutes

Date: 5/22/2013 at 6:00 PM

Recorded by Alan Saffron, Secretary

Location: Cobb Hill Construction, 206 N. State St., Concord

Attendees:

Alan Saffron Peter James Ned Gelinas Dave Frechette Jon Siegel
Jim Seroskie Bob Couch Claude Dupuis Steve Colello Victor Betts

Secretary's Report

A motion to accept the April minutes was supported by Dave Frechette, seconded by Steve Colello, and passed.

Treasurer's Report

Dave Frechette reporting. The SC agreed with Dave's recommendation to utilize the electronic banking options available with the accounts. Claude Dupuis motioned to accept the Treasurer's report, Victor Betts seconded it; the motion passed.

General fund	
Money market	-\$543.80
Checking	<u>\$10,340.67</u>
Total	\$9,796.87
Education	\$18,284.93
Boat Building subgroup	\$1,852.73
GSWT	<u>\$200.11</u>
Total	\$19,794.69

Programs

Bob Couch reporting.

The summer trip seemed to be a great success. The commitment to chartering a bus without membership contribution to guarantee utilization proved to be justified as all seats were spoken for and attendance at nearly 100%.

The annual meeting will be held at the Bow Community Building. Presenters are still being considered and contacted.

Scholarships

Bob Couch reporting. The SC approved a scholarship application for \$400 forwarded from the Scholarship committee for Kyle Gage for a guitar-making course with John Whiteside. The motion was supported by Dave Frechette, seconded by Claude Dupuis, and passed with Peter James abstaining.

Touchups/Journal/Website

Jim Seroskie reporting.

The burden of producing the weekly email with Wild Apricot's limitations has become excessive for the needs of the Guild and unnecessary as other services have become better options. After researching services, including our own prior experience with them, Jim chose MailChimps to replace Wild Apricot, and reports that the service exceeds his expectations.

The public website is set up and live. Recurring cost is for hosting and is to be about \$600 annually.

The Drupal/CiviCRM conversion of the members website is in progress and going well. The work includes configurations, applications, contact conversions, MailChimp integration, and Paypal connection. Jim to also build a curated administrator status for event management by approved members.

Awards Policy

Discussion centered on the need of a policy and how specific it should be. After the SC voted to end discussion, on a motion supported by Dave Frechette and seconded by Claude Dupuis, the policy in its latest revision was voted down 6 to 4. Claude suggested a policy regarding awards spending limitations for consistency and fairness. The SC decided to table the discussion.

Nomination Committee

As the slated president, Claude will contact members to fill open positions.

Meeting adjourned 7:58.