

The Guild of New Hampshire Woodworkers Steering Committee Minutes

Date: 10/26/2016 at 6:00 PM

Recorded by Alan Saffron, Secretary

Location: DiMaggio home, 178 Shaker Road, Canterbury

Attendees

Alan Saffron Jon Siegel Jim Forbes Mike DiMaggio David Foote Peter James
Bob Wyatt Michael Moore Jim Seroskie Tony Immorlica

Secretary's Report

Prior to the meeting, Alan Saffron distributed the September SC minutes. The SC noted several spelling errors and Jim Seroskie noted two corrections. Mike DiMaggio supported a motion to accept the minutes as amended. Robert Wyatt seconded and the motion passed.

Treasurers Report

Jim Forbes distributed the monthly Treasurer's Balances report and the Treasurer's Summary report. The only financial activity he noted was that there had been no grants spending since June. Peter James supported a motion to accept the report. Robert Wyatt seconded and the motion passed.

As of October 24, 2016

General Fund	\$15,374
Grants Funds	
Unallocated	\$14,757
GSWT	\$1,486
Boat Builders	\$1,228
Hand Tools	\$390
BIG	\$625
Luthiers	\$750
Period	\$875
App Grants	\$3,391
<u>Guild programs</u>	<u>\$2,000</u>
Total Grants	\$25,502
Total Guild	\$40,876

Insurance Discussion

Mike DiMaggio reported gaining background through some informal discussions with an attorney and an insurance broker. With that additional background knowledge he spoke to Nancy, the Guild's insurance agent for clarifications regarding the additional insurance she understood the Guild needed. That insurance went through agent John Norton and Nautilus Insurance. The Nautilus 'shop only' clause was in regard to coverage for activity, as in shop work, and did not pertain to location, or particular woodworking shops.

The discussion centered around possible issues and liabilities with the GIS program. Concerns voiced included vague language and loopholes, the underwriter's appreciation for our intended activities in public and private schools, indemnifying volunteers, inappropriate and/or illegal activities of our members, accusations of impropriety by our volunteers, background checks and vetting, and schools' coverages. Other concerns included the Guild's liability regarding Hal Liberty's toys given to children at Sunapee each year, a concern of additional scrutinizing and limitation of future Guild activities, and coverage for 'errors and omissions'.

Mike will consult various resources for direction. Suggested resources included The Center for Nonprofits, the LNHC, The Counsel on the Arts, the Bureau of Insurance. Peter will research indemnity questions and artisans schools.

The meeting adjourned at 8:00.