

Michigan Woodworkers Guild
Board Meeting Agenda
January 30, 2016
Site: **Jimi's Restaurant, 9am**
714 S Washington Ave, Royal Oak, MI 48067
Phone: (248) 548-9377

Reports:

- president- Gary Asssarian- review the agenda items/REVIEW OF VOTING MEMBERS
- secretary –John Dolinsky- present the minutes from previous meeting
- treasury-Ed Stuckey
- Membership- Ann Ivory
- website- Bob Mills
- newsletter-Pete Goddard
- Programs-Gary Assarian/ Will Wilson

Discussion items:

1. Policies: proposal- the executive board of the woodworkers guild will establish rules and policies which will help govern the administration of the guild. Policies Will be approved by a majority of the voting members of the executive board. The voting members of the executive board are defined as those who are elected by the membership and those who are appointed by the president. Policies and proposals will be presented to the executive board by the president for action.
Discussion and vote.
2. Gifts and donations to the guild: the executive board role review proposals which will guide us in the future regarding gifts and donations that are made to the Guild general. Proposals regarding rules to govern these occurrences going forward Will be evaluated.
Discussion and vote.
3. Newsletter: currently the policy for the delivery of the newsletter is at the option of the guild number. We support both electronic and nonelectronic delivery. This causes a great deal of administrative burden on those who are responsible or delivering the newsletter.

The board will determine the policy of the guild regarding the delivery of the newsletter going forward.

Discussion and vote

4. Library: the status of the library remains in question. The issue was addressed at a previous board meeting however the desire of the board expressed at that time to cease having a book oriented library is being questioned. It was decided at the previous board meeting that we would support only DVDs and that the librarians needed make a proposal on how they would administrate this function. The board rule event view this subject and make a definitive during determination.
5. Website update. Bob Mills will present an update including a demonstration of the work which has been completed thus far to update our website.
6. items for discussion:
 - a. Program vacancies for September 2016
 - b. Program vacancies for December 2016
 - c. Picnic- format change
7. Criteria to be used to determine the degree of success of a program
8. Discuss the use of our membership list for announcements of non MWG items

Discuss and vote.

Agenda submitted by Dr. Gary Assarian President January 9, 2016

