

SCOV Stained and Fused Glass Board Meeting Minutes

October 13, 2020 at 1:00pm

Board members present: Jo Anne Bowman, Deb Brown, Nancy Jarvis, Daniel Stasi (1 ½ hr. late),

- We need a Chairperson for the Nominating Committee? Need new board members for President, Vice President and Treasurer for 2021.
Pat and Ed Jacoby were approved to head the committee. Addie May also said that she would help.
- Start working on the wording change to update our by-laws.
Dan will start working on the changes to the By-Laws. Jo Anne will send him info.
- Inventory lists up to date. Nancy J Nancy has updated what we sell and what we provide lists and is working on the club inventory list. She wanted to change the inventory list to be listed by the cabinet that the Items are in so it would be easy to inventory.
- Mold list update. Deb Wehrung She is almost done with updating the pictures and info. Will get it to Nancy soon.
- Inventory controls per sun city by laws? In the SCOV By-Laws for clubs' section 5.4 a)1. It is stated that clubs should have checks and balance procedures precluding a single individual from ordering, receiving, inventorying and disbursing merchandise. It was decided that the club would have an inventory committee perform an annual inventory of the studio.
- Teaching classes in person? Online? Still trying to come up with a way to do this. We do have links to demos already. Will try to put some more links on the web.
- General Meeting in Dec should it be a zoom meeting? The board agreed that we should have a zoom meeting in Dec. The date was set for Dec 3 at 4:00. Debbie Brown will host the meeting. We may need a monitor to help. Will need to send out agenda in advance to allow members to send in their thoughts on each item being addressed. Also, to allow voting for members not attending the meeting.
- If our Web page is updated with meeting minutes. Do we need to keep a copy in the studio? No
- Discuss whether we could or should make the Webmaster a board member.
Nancy This would have to be voted on at our next general meeting if the membership would like this to be a board position. We can also just have the Webmaster be a member at large and can attend all board meetings but without voting rights. A reason for going with "member at large" instead is because having 6 board members would make it difficult to resolve voting ties.
- New equipment purchases. Nancy Jarvis asked if we could purchase some dams for the kilns. We do not have any. They are used to prevent glass from expanding unevenly at times. Also, to order four circle cutters so that we have enough to hold a circle cutting class as well as members

not having to wait to use the cutter. She said they are very reasonable, and we all agreed that this would be a great class.

- **Circle Cutters:**
We approved the purchase of 4 circle cutters.
- **Set of Dams for Fusing**
We approved the purchase of dams for fusing.

- Discuss whether we can change the rules to accommodate wearing sandals in the studio. Nancy Jarvis

The argument for sandals: It is hot here and most people wear sandals. It is a pain to have to go home and change shoes to come to the studio. It's highly unlikely that anyone will cut their foot (much more likely they will cut their hands but we don't require gloves) and to make people go home and change into shoes just to enter the studio seems a bit much to me. We are adults and can take some responsibility for ourselves. Have everyone sign a liability waiver and make their own decision on what footwear to use. There is nothing in the SCOV club requirements that says we cannot wear sandals. It just says it is up to clubs to make safety rules and submit for approval. Do not like so many rules.

The argument for closed-toes shoes: We as a club are required by SCOV to establish safety rules for the health, welfare, and safety of all members. Just like other functions like the Gym or wood shop the rules are there to protect the members. No one intentionally would endanger another member, but accidents do happen. If everyone is wearing close toe shoes then everyone is safer. A member may think they are safe wearing sandals, however there are other members working in the studio who could accidentally cause an injury.

This rule protects all members working in the studio not only from glass, but solder, boards, molds tools etc. from falling and cutting or injuring a person's foot. Safety should be our number one priority. If you cut yourself with glass you are not endangering anyone else but yourself. Flying glass could endanger others so we should protect everyone as much as possible by requiring eye protection, shields, closed-toed shoes etc.

Some board members agreed with changing the rule some did not. Jo Anne said that this has always been the rule and we just had the rules approved by Mark Wade for the new safety monitoring training. Jo Anne wanted to review the SCOV rules for club's and maybe talk to Mark. All though the clubs make their own safety rules we must work within the rules that are set up by management. We were not following the rules by not having a monitor there when the studio was open so Mark required us to adhere to the rules and any rules that we change must be submitted to Mark and Pam S. It was decided that Jo Anne would research this more and get back to the board. Do not want to vote on a rule then management asks us not to change the rule. It was determined the decision is for our board to make, Mark Wade does not have to approve it and SCOV just needs to have a copy of our current rules on file.

Mark Wade does not have to approve any rule change in advance but has asked for a copy of all rule changes and can ask us not to change the rule or require us to abide by SCOV established rules for clubs. SCOV needs to have a copy of our current rules on file.

Board member Sue Watkins submitted her resignation from the board. The board thanked her for her service and accepted her resignation.

Meeting Adjourned