

# Stained and Fused Glass Club

## Zoom General Meeting Minutes

**Date: 3/11/2021**

### I. Call to order 2:05 pm

Attendance: Jo Anne Bowman, Wally Bowman, Debbie Brown, Addie May, Joan Caine, Ron Sanford, Dan Stasi, Ellen Jordano, Juliet Williams, Nancy Eckhoff, Beth Allen, Bob Knight, Byron Wolffing, Carolyn Beamer, Helen Salvay, Janet Sirbeck, John Kearsing, Bonnie Kearsing, Kaaren Drent, Laurie Volocyk, Nancy Jarvis, Nancy Trumble, Pat Jacoby, Randy Myerson, Susan Putt.

II. Reading of minutes of last meeting. Kaaren Drent moved to accept – John Kearsing second, minutes approved.

III. Treasurer Report and 2021 Budget and Financial Review Report. Report was presented. A question was asked about the club incurring a debt requiring showing a balance sheet.

The treasurer report was accepted for filing. Beth Allen moved Dan Stasi seconded to approve the budget, motion passed to approve the budget.

### IV. Old Business

a.) Jo Anne Bowman volunteered to continue as President. Motion approved. Ron Sanford moved and Helen Salvay seconded

b) Web page and Signup Genius. We changed the studio capacity to 4 per time slot. Bob Knight will manage sign up genius and website.

c) Safety Training Classes update. Jo Anne Bowman has managed a couple of classes, there are some waiting for training. Carolyn Beamer will post a list of those who have completed safety training. If you have not completed the safety training you can not be in the studio by yourself. For review, the training is posted on the website.

d) Proposed revised By-Laws are posted on the Club Web page. Dan Stasi moved and Debbie Brown seconded that those at this meeting approve of the changes and the amended version will be sent to the membership with two weeks' notice for approval.

They will be emailed to the membership and posted on the website. After the two weeks' notice voting will take place electronically.

#### V. New business

- a) Long Range Planning update. Jo Anne Bowman reported on the Artisan Center Renovation committee. They are preparing a report for the SCOV Board on the needs of the Artisan Center Clubs. Our club reported on square footage needs, a kiln room, and other needs. A membership increase is projected. We are asking for a 128% increase in space. Current studio capacity is 12 fused glass or 8 stained glass participants at one time.
- b) Studio Manager Position update. Ellen Jordano has been unanimously approved as our new Studio Manager.
- c) New Member Classes. No New Member classes are currently scheduled.
- d) Randy Myerson reported on the ILR will have samplers on SCOV clubs. Randy asked if the club is interested in pursuing being included. Jo Anne Bowman will ask for club member volunteers to serve on a committee.

#### VI. Adjournment.