

## SCOV Stained and Fused Glass Board Meeting Minutes

January 8, 2021 @ 2:00 p.m.

### ZOOM Meeting

Joint Meeting with 2020 Outgoing Board Members and 2021 Incoming Board Members

Present: Bob Knight, Nancy Jarvis, Jo Anne Bowman, Carolyn Beamer, Daniel Stasi, Helen Salvay, Debbie Brown

- Introductions of past and present board members
- Review any and all Open Past Agenda Items:
  1. Club Membership 61 renewing members-so far.
  2. Club Bylaws Dan Stasi motioned – recommend bylaws as amended be recommended to the membership for adoption. Motion passed.
  3. Financial review –
  4. Inventory once a year – Nancy Jarvis will coordinate it. Any equipment in the room, not consumables.

Items of discussion:

- Financial Review: Per our clubs Article X SCOV Bylaws – Fiscal and Finance Section 1 and 2. Who will conduct a financial review and when?  
Bob Knight will ask Mc?? to do a review. Chris Mc Creedy
- Members At Large: Bob Knight added the following individuals as members at large without voting rights.
  1. Juliet Williams – Kiln ChairPerson – Assistant Studio Manager
  2. Addie May – Social Director
  3. Jo Anne Bowman – Long Range PlanningDan Stasi moved to nominate Juliet Williams, Addie May and Jo Anne Bowman to be Board members at Large without voting rights. Debbie B seconded. Motion passed.
- Jo Anne Bowman recommends establishing a Long Range Planning Committee. Bob Knight appointed Jo Anne Bowman to chair the committee. The committee chair will select the members.
- Jo Anne Bowman was asked by SCOV for a report on active members. She reported 4,500 signed in this year. There were 148 members as of 12/31/20. 2 Beginning fused glass classes were held for 8 people last year. We are looking at how we can help new members.

- Committees Chairs: Who are they, and how often do they meet? Who are their members? Do we have a specific list of Chairpersons with members associated with their committee?
- Policies: Need to have written policies for;
  1. Selling of personal items in studio  
Motion to not allow members to sell personal supplies/items Helen Salvay, seconded Carolyn B. to add to policies. Motion approved.
  2. Emails communication is available for “Club Related” business at [scovglassclub@gmail.com](mailto:scovglassclub@gmail.com) and should be used for only “Club Related” business. Information such as upcoming events, Club Members Meeting Minutes are examples.
  3. Closed Toe Shoes verses Open: We discussed the existing policy of closed toe shoes being required and no change was made.
- March 3, 2021 – Glass Club Spring Fling 6pm-8pm in the Activity Center.
- Other Business:
  1. Treasurer Report- Bank balance- \$7,318.45 as of 1/7/21.  
No debts outstanding, no recurring bills.
  2. Studio Manager Report –No issues, frit is self-help. Stringers purchase appointment needed. Stringers will switch to self-help during COVID.
  3. Long Range Planning Report – (Artisan Center Renovation Task Force) We have had two meetings, compiling information on each club. It is a study group comprised of one member per Artisan Club with Tim Kelley as the Facilitator.
  
- Dan Stasi moved that Carolyn Beamer-Treasurer and Bob Knight-President be signatories on the bank account for the SCOV club account at Bank of the West. Motion approved.
  
- Next Meeting: Friday, February 19, 2021 at 2 pm.  
Meeting adjourned.