

Stained and Fused Glass Club

Zoom General Meeting Minutes

Debbie Brown explained Zoom

Date: 12/3/2020

- I. Call to order 4:11 pm by President Jo Anne Bowman
- II. Minutes of the last meeting (March 2020).
A motion was made to approve the March 2020 minutes as presented.
Susan Watkins moved Second John Kearsing
Approved Unanimously
- III. Treasurer Report. The report was accepted for filing.
Summary by Debbie Brown
143 members
\$6749.34 in bank
10 classes were held pre COVID-19 intermission
Annual \$3843.10 revenues \$2113.76 expenses
A few donations were received that the club resold. grinder, glass
Sale of materials \$830. Kiln paper expenses were over budget by \$14
It was recommended to keep dues the same.
We are on a calendar year. Dues 1/1/2021

At the next board meeting decide who signatories are on bank account and adopt a resolution with the names.

IV. Old Business

- a. By-Law changes are ongoing.

At the next meeting they will be reviewed by the board for approval in March at the general membership meeting.

- b. Web Page: Bob Knight is the Web Master. What else would you like to have on the web page?
There were several suggestions on the website:
More pictures of member projects.
Video of a special technique.
There is now an area on the website to sell raw materials or tools or equipment. "Classified" for members only. If your items are sold please notify the webmaster so they can remove it.
- c. Safety training. There are a few members left to train. 23 members who have not taken the class. There is a class scheduled for Sat 12/6/20.

d. SCOV Long Range Planning update.

We submitted to SCOV Long Range Planning Committee re increasing studio space. It was suggested to add a 2000 sq ft room on the back of the Artisan Center and secondary the Gift Shop moving to another location. Then expand into the gift shop.

Possibly a joint project with Clay Club on expansion.

Bob Knight moved and Beth Allen seconded to recommend Joanne Bowman be suggested for the ACRTF SCOV Artisan Center Renovation Task Force Committee. We would prefer the kilns be in or connected to the Glass Studio.

Bob Knight moved, and Beth Allen second John Kearsings be a secondary recommendation for ACRTF Committee.

Both recommendations were approved by the membership.

The Stained / Fused Glass Club Long Range Planning Committee will be restarted. A notice will be sent to the Club members.

V. New Business

a. **Covid-19:** Survey asked: Do you feel safe coming into the studio?

Comments included: Seldom used, a few are not adhering to rules. Feel perfectly safe. A few get too close. Feel safe with current measures. Feel safe with two but with more than 3 signed up no. Feel safer first thing in the morning. I believe club has taken appropriate measures. Would plexiglass dividers help or hurt. Suggested limiting number to 4.

Could we set a day for a 4-person limit? It was pointed out that the current schedule frequently has no one signed up for many time slots so further limits are not needed.

b. Using Signup Genius to schedule your time in the studio. How is it working for you?

In general, it is working well. Some members are not signing up, but walk-ins are occurring because no one is on the schedule. Members must sign up before going. Signup genius works perfect. People not signing up but showing up. Some stay over their time. All must sign in even if there for 5 minutes. This helps if there is a need for contact tracing. Could we have clean / used pens?

Kaaren Drent moved to keep the safety rules and policies for cleaning and safety as is. Seconded by Beth Allen. Motion passed.

c. Education and new member classes going forward in a COVID-19 environment. Need Ideas on how we can teach and keep the social distance required by CDC and SCOV?

We decided it is not possible under current COVID-19 guidelines of distancing. Possibly Zoom or video classes. A Motion was made by Kaaren Drent to have no classes. Second Joan Caine. Motion passed.

- d. Monitor level 2. Would you as a Monitor level 2 be willing to come in and monitor?

Some felt no, others with limitations or a vaccine or with lower numbers.
Current policy is no Level 2 monitors. Members can ask for help by phone or online.

- e. Board Election: Board Member nominees for 2021 and 2022:

Ed Jacoby reported on the nomination committee. Ed introduced the new slate of officers.
President—Bob Knight, Vice President—Helen Salvay, and Treasurer—Carolyn Beamer. Elected by acclamation.

There was an inquiry about the process for sending emails to club members. The process our club uses is for the President to send out notices to the members by including club member emails in BCC and not including club member emails shared in the To section. This is consistent with the SCOV Club Policies recommendations. "Email Security – It is recommended to bcc all your club members when sending emails to protect their email addresses."

It was asked why we are keeping dues the same when there is not full access to the studio.

Bob Knight moved to keep dues at \$15, Second Ed Jacoby. Motion passed.

A great THANK YOU was made to the outgoing board members.

Meeting adjourned 6:12 pm.

See Budget on next page.

December 2020 SCOV Stained and Fused Glass Budget

Proposed Budget		Current	
INCOME	AMOUNT	AMOUNT2	Notes
Membership	\$2,250.00	\$2,145.00	143 Members
Sale of Materials	\$700.00	\$830.10	
Classes	\$2,100.00	\$868.00	
Total	\$5,050.00	\$3,843.10	
Expenses			
Glass	\$1,900.00	\$302.56	
Molds	\$300.00	\$109.45	
Miscellaneous	\$1,700.00	\$974.13	
Social Events	\$500.00	\$62.98	
Kiln Paper	\$650.00	\$664.64	bought a small roll between large roll
Total	\$5,050.00	\$2,113.76	