

SBCC Board Meeting Minutes

April 15, 2013

7:00 PM

Attendees: Harry Korn, Don Sandersfeld, Chuck Greenwood, Mike Calabrese, David Carriere, Bill Berry, Bob King, Robin Young, Steve Snider, Betsy Treynor, Phyllis Appel & Doris Beaman.

AGENDA ITEMS:

A. President - Harry Korn

1) Announcements:

- a) Open appeal for potential candidates for the Spring SBCC officer elections.
- b) Names the Election Committee volunteers as the "Standing Nominations Committee".
 - i) Don Sandersfeld
 - ii) Betsy Treynor
 - iii) Phyllis Appel
- c) Election Schedule:
 - i) April 8th SBCC meeting, call for officer candidates.
 - ii) April 22nd SBCC meeting, announce candidates.
 - iii) May 13th SBCC meeting, election of officers.
 - iv) June 10th Banquet, installation of officers.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted.

C. Chair Reports:

1) **Vice-President** – Don Sandersfeld

- a) No report.
- b) Election Committee Report – General Discussion
- c) Recommended "Same Slate" (Korn, Sandersfeld, Greenwood, Calabrese) for the 2013-2014 Season.
- d) Additional discussion on how to best generate interest amongst the membership to run for office positions.

2) **Treasurer** – Chuck Greenwood

- a) The March/April budget report was submitted.
- b) SBCC budget is in good shape.

3) **Hospitality** – Lynne Alexander

- a) Planned Absence.
- b) Doris Beaman advised that we have volunteers to provide "coffee break treats" for all meetings through the end of this season.
- c) Will address the banquet attendees asking for volunteers for next season.

4) **Programs** – Marge Robinson

- a) Planned Absence.
- b) General discussion reviewing upcoming meetings:
 - 1) August 12th meeting will be "print night".
- c) Don Sandersfeld will be the Programs Chairperson, and Bob King will be the Critique Chairperson for the 2013-2014 season.
- d) Future SBCC Board Meeting Agendas will include a report from the Critique Chair.
- e) Critique Chair responsibilities will consist of:
 - 1) Requesting the guest evaluator to present a short biography prior to the event.
 - 2) Checking to see if the evaluator needs a sound system.
 - 3) Reminding the guest evaluator a few days in advance of the SBCC meeting of their commitment.

- 5) **Scavenger Hunt** – Robin Young
 - a) Received 7 submissions.
 - b) Judging took place on April 14th by a panel of two SBCC members, Mike Calabrese and Karen Cox.
 - c) There will be a first, second and third award presented.

- 6) **Newsletter** – Bill Berry
 - a) No report.

- 7) **Membership** – Doris Beaman
 - a) Requested an update membership list.

- 8) **Print Images** – David Carriere
 - a) No report.

- 9) **Digital Images** – Phil Cohen
 - a) Absent.

- 10) **Trips** – Betsy Treynor & Harry Korn
 - a) Open discussion regarding the success of the San Diego trip
 - b) Have no plans for future trips at this point, but would like to consider Bishop, CA in October.
 - c) Suggested a possible “day trip” to the Greek Orthodox Church in Long Beach for May.
 - d) Steve Snider suggested a visit to “Shambala” (Wild Animal Reserve).

- 11) **Publicity** – Bob King
 - a) The El Camino College showing is on track for the month of May.
 - b) We have 44 digital submissions and the room to present all of these framed.
 - c) All prints must be delivered to the April 22nd SBCC meeting, or to my house by April 29th.
 - d) Will provide “display cards” for each print.
 - e) The “Artist Reception” will be on May 3rd, between 6PM – 8PM.

- 12) **Banquet** – Phyllis Appel
 - a) Letters to vendors requesting “raffle prize” donations will be sent out via email.
 - b) Please consider donating anything that would be nice to receive as a prize.
 - c) Board members will donate a print, preferably mounted.
 - d) Request that we present Certificates of Appreciation to Mike Mathews and Agust Agustsson.
 - e) Banquet “Slide Show” submissions must be delivered to David Carriere by June 7th.

D. Old Business

- a) Revisit the Bill Berry motion to pay \$100 to all guest evaluators and presenters, but not to raise the annual dues.
- b) Chuck Greenwood advised that this topic was not on the March 18th Agenda, and therefore should have been tabled and placed on the April 15th Agenda.
- c) This fact alone makes the motion “null and void”.
- d) Further, a proper financial discussion should have included the Treasurer and possibly the Budget Committee. Being that he was not present at the meeting for discussion and the vote, his input was not taken into consideration.
- e) **Chuck Greenwood moved to set the guest evaluator or presenter honorarium to \$75.**
 Seconded: Robin Young
 Motion Passed: Unanimously

E. New Business – Open Discussion

- a) General discussion regarding the need for an “Equipment Manager”. Generally felt that it was not necessary.
- b) General discussion clarifying the “Web-Site Challenge”.

F. The next SBCC Board Meeting will be held on May 20th, 7:00 PM. Location will be Harry Korn’s home.

Meeting was adjourned at 9:35 PM.

MJC 04/19/13