

SBCC Board Meeting Minutes

June 18, 2012

7:00 PM

Attendees: Harry Korn, Chuck Greenwood, Mike Calabrese, Bill Berry, Doris Beaman, David Carriere, Phyllis Appel, Bob King, Lynn Alexander, Betsy Treynor, Marge Robinson & Don Sandersfeld

AGENDA ITEMS:

- A. President - Harry Korn
 - 1) Announcements:
 - a) Welcome to Don Sandersfeld as the newly elected SBCC Vice-President, and to the re-elected SBCC officers, Chuck Greenwood and Mike Calabrese. The official presentation of SBCC officers will take place at the June 25th SBCC Banquet.
 - b) No changes to the current meeting agenda.
- B. Previous Board Meeting Minutes reviewed and accepted.
- C. Chair Reports:
 - 1) **Vice-President** – Lynn Alexander
 - a) No report.
 - 2) **Treasurer** – Chuck Greenwood
 - a) Currently the checking account has \$1,865.85 in reserve.
 - b) The Operating Budget currently has \$728.84 remaining, but \$450 will be going to the purchase of award plaques and name plates for the June banquet and future presentations.
 - c) Estimated Operating Budget amount at the end of June will be \$278.84
 - 3) **Budget Committee** – Chuck Greenwood
 - a) The Committee determined that the Banquet(s) income should be increased by \$500 for the year.
 - b) Projected total SBCC Budget Income for August 2012 – June 2013 will now be \$3,200
 - c) Added expenses for the August 2012 – June 2013 will be:
 - 1) PSA membership fee.
 - 2) New presentation lights, microphone(s), and projection screen.
 - d) Estimated total expenses for August 2012 – June 2013 will be \$3,250.
 - 4) **Hospitality** – Lynn Alexander
 - a) No report.
 - 5) **Programs** – Marge Robinson
 - a) General discussion about future critics and guest speakers, both pro and con.
 - 6) **Scavenger Hunt** – Robin Young
 - a) Planned absence.
 - 7) **Newsletter** – Bill Berry
 - a) No report.

- 8) **Membership** – Doris Beaman
 - a) There have been 3 new visitors to the club meetings since the second meeting in May. These visitors discovered SBCC through our newspaper ads.
 - b) Current membership stands at 60+ members in good standing.

- 9) **Print Images** – David Carriere
 - a) No report.
 - b) Suggest that future Banquet slide show presentations be announced two months in advance in order to encourage greater participation and submission in a timely manner.

- 10) **Digital Images** – Phil Cohen
 - a) Not present.
(Note: Phil is not in compliance with the April 16th Board directive to attend all future Board meetings in order to provide a web-site progress report.)

- 11) **Trips** – Betsy Treynor
 - a) Possible extended trip for the coming club year:
 - 1) San Diego, CA – Old Town & USS Midway Museum in the February/March time frame.

- 12) **Trips** – Harry Korn & Doris Beaman
 - a) Even though July is traditionally a “quiet month” for club activities, there is still a possibility for a club outing.

- 13) **Publicity** – Bob King
 - a) No report.
 - b) Sample SBCC business cards were distributed for Board review.

- 14) **Banquet** – Phyllis Appel
 - a) June 25th Club Banquet report:
 - 1) David Carriere will bring his projection screen for the slide show presentation. Mike Calabrese volunteered to pick up David and screen with his SUV.
 - 2) Multiple gifts have been donated by a variety of commercial and private parties.
 - 3) Price of the raffle tickets will be: \$2 for 1 ticket; \$5 for 3 tickets; and \$10 for 7 tickets.
 - 4) Need volunteers to arrive at Sizzler by 4:30 PM in order to set-up.
 - 5) Printed signs are needed for the ticket containers. Don Sandersfeld volunteered.
 - 6) Raffle gifts need printed signs. Bill Berry volunteered.

D. Old Business – Open Discussion

- a) El Camino College show – Bob King
 - 1) No report.
- b) John Bohner Memorial Annual Award – Mike Calabrese
 - 1) Decided at May Board meeting that it would not be an annual award, but an annual “manipulated” photo presentation by the membership.
- c) Survey and final updated membership list – Doris Beaman
 - 1) Addressed under New Business.
- d) Microphone purchase – Chuck Greenwood
 - 1) Continuing to research best microphone system for the best price.
 - 2) A new microphone system will be available for the first meeting in August.
- e) Club Equipment guardian – Doris Beaman
 - 1) An attempt will be made to determine what the club currently has in “operating” equipment, where it is currently located, and where it should be located in order to maintain custody.

- 2) Will make a report on the findings at the August 20th Board meeting.

E. **New Business** – Open Discussion

- a) Club meetings at Paul's Photo – Bill Berry
 - 1) General discussion over the pros and cons of occasionally having our monthly meetings at Paul's Photo in Torrance, CA.
 - 2) The Board elected to have Bill Berry thank Paul's Photo for their gracious offer, but at this time wishes to decline.
- b) Duties of the Membership Chairperson – Mike Calabrese
 - 1) General discussion as to the duties and responsibilities of the Membership Chair.
 - 2) Determination was made that the following would constitute duties and responsibilities:
 - a) Administer the initial membership application process.
 - b) Collect the initial annual membership fee.
 - c) Administer the initial SBCC indoctrination.
 - d) Maintain the membership list – Bob King volunteered his computer skills.
 - e) The membership list will be emailed to the SBCC President, SBCC Newsletter Editor and to the Membership Chairperson monthly.
 - f) The membership list will be updated quarterly and disseminated to the Board members.
- c) Status of the SBCC Web-site – Mike Calabrese
 - 1) General discussion as to the lack of progress to the SBCC web-site. The continuing frustration experienced by the Board, and the best possible solution to correcting the web-site issues spelled out in the Web-Committee report dated March 1, 2012.
 - 2) Mike Calabrese moved to notify Phil Cohen, in writing, that if the web-committee mandated changes, dated March 1, 2012 (see attached) to the SBCCPhoto.org web-site are not completed, no later than August 1st, 2012, the Board, beginning September 1st, 2012 will no longer recognize SBCCPhoto.org as the official SBCC web-site. And, will aggressively begin to take steps to implement a new official web-site. *Further*, said written notification will be delivered by Chuck Greenwood as soon as possible. *Further*, the web-site committee is directed to monitor the SBCCPhoto.org web-site and report to the Board by the August 20th, 2012 Board Meeting, that the changes have been completed satisfactorily, and in their entirety.
Seconded: Bob King
Motion Passed: Unanimously
(Note: As Don Sandersfeld was not yet officially the new SBCC Vice-President, he abstained from casting a ballot on this motion.)
 - 3) The next SBCC Board Meeting will be held on August 20th, 7:00 PM. Location to be determined at a later date.

Meeting was adjourned at 9:45 PM.

MJC 07/12/12