

SBCC Board Meeting Minutes

March 27, 2012

7:00 PM

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

AGENDA ITEMS:

- A. President - Harry Korn
 - 1) Announcements:
 - a) Clarification of the meeting agenda.
- B. Previous Board Meeting Minutes reviewed and accepted.
- C. Chair Reports:
 - 1) **Treasurer** – Chuck Greenwood
 - a) Reviewed budget as of March 27, 2012.
 - b) Yearly expenses slightly above projections, but well within the annual budget.
 - c) Checking account balance approximately at \$2,100.
 - 2) **Web-site** – Mike Calabrese
 - a) Web Committee report presented and discussed.
 - b) Web Committee will continue to monitor and assist Phil Cohen with needed improvements.
 - c) **Bob King moved to accept the Committee report.**
Seconded: Phyllis Appel
Motion Passed: Unanimously
 - 3) **Hospitality** – Lynne Alexander
 - a) Continuing to solicit volunteers for our general meeting snack and beverage break.
 - 4) **Programs** – Marge Robinson
 - a) Melanie Morgan may be our critique for Digital Night on April 9th.
 - b) JoAnne Stolte (PSA & S4C Member) will judge the Scavenger Hunt presentation on April 23rd.
 - c) Daniel Suzuki will make a Lightroom 3 presentation on May 14th.
 - d) The Slide Show presentation on June 11th will allow members to use laptops.
 - 5) **Scavenger Hunt** – Robin Young
 - a) JoAnne Stolte will judge the Scavenger Hunt.
 - 6) **Newsletter** – Bill Berry
 - a) No report.
 - 7) **Membership** – Doris Beaman
 - a) New member names will be posted in the club newsletter.

- 8) **Print Images** – David Carriere
- a) Discussed previously submitted new rules for the print night competition.
 - b) David Carriere moved that the new print competition rules be accepted.
Seconded: Bob King
Motion Passed: Unanimously
 - c) Robin Young will upload new rules to the club web-site.
 - d) David Carriere moved that the club purchase a new 5000 degree (daylight) bulb for our print night competition.
Seconded: Mike Calabrese
Motion Passed: Unanimously
 - e) Chuck Greenwood will purchase the bulb.
 - f) Doris Beaman moved that the club purchase a few pieces of foam board (16 x 20) and drafting tape in order to mount prints that have not been previous mounted or framed for the print night competition.
Seconded: Mike Calabrese
Motion Passed: Unanimously
 - g) Mike Calabrese will purchase foam board and drafting tape.
- 9) **Digital Images** – Phil Cohen
- a) No report.
- 10) **Trips** – Betsy Treynor
- a) The SBCC Death Valley trip was very successful with 16 members participating in photo activities.
 - b) Generally, accommodations were acceptable and everyone had an enjoyable time.
- 11) **Trips** – Harry Korn & Doris Beaman
- a) The April 17th trip will be a tour of our coast line. The rally point will be Malaga Cove (9 AM) and the tour will consists of several stops going southbound along US Route 1.
- 12) **Publicity** – Bob King
- a) Continuing with club news dissemination to the local media.
- 13) **Banquet** – Phyllis Appel
- a) No report.
- 14) **Old Business** – Open Discussion
- a) Lanyards – Bob King presented the Board members with the new SBCC ID lanyards.
 - 1) New style lanyards (swivel addition) will be coming soon.
 - 2) Bob King will keep the supply of lanyards.
 - b) Phyllis Appel asked everyone to please use here correct cell phone number (310) 809-2421.
- 15) **New Business** – Open Discussion
- a) John Bohner Annual Award – Mike Calabrese suggested that the Board establish the John Bohner Award as an annual recognition of a member’s talent and contribution.
 - 1) Harry Korn asked that a committee be formed to study the feasibility of such an award and report back to the Board.
 - 2) Bob King, Chuck Greenwood and Mike Calabrese volunteered as the committee.

- b) Invitation for SBCC to “show” at El Camino College – Harry Korn solicited comments and discussion.
- 1) Bob King moved to further investigate the feasibility of such a project.
Seconded: Chuck Greenwood
Motion Passed: 12 For, 1 Against
- c) Elections – Harry Korn reviewed the necessary steps required by the SBCC Constitution of the upcoming Board elections.
- 1) Harry asked for volunteers for the Nominating Committee.
Phyllis Appel, Betsy Treynor and Marge Robinson volunteered.
 - 2) Calendar chronology of the process is as follows:
April 16th: Nominating Committee will present to the Board their list of nominees.
May 14th: President Harry Korn will announce the list of nominees to the general membership, and at that time, he will accept additional names from the general membership. All names will be published on the SBCC web-site and SBCC Newsletter.
June 11th: The Election will be held prior to the general meeting.
June 25th: The new SBCC Board officers will be installed.
- d) Constitution & Bylaws – Harry Korn advised the Board that there appeared to be several renditions of the Constitution & Bylaws. The differences were discussed.
- 1) Doris Beaman moved that the “government submitted” Constitution & Bylaws be adopted as the official document.
Seconded: Mike Calabrese
Motion Passed: Unanimously
- e) Open Discussion:
- 1) A few of the Board members felt that although David Iwerks presentation was interesting, enjoyable, and much appreciated, the theme of the March 26th meeting was mis-represented to the media.
 - 2) Phyllis Appel suggested that we invite Professional photographer and educator, Mr. Raiko Hartman as a speaker, and or presenter for the August 28th meeting. It was agreed that she should discuss this further with Mr. Hartman.

16) The next SBCC Board Meeting will be held on April 16th, 7:00 PM, at Harry Korn’s home.

Meeting was adjourned at 9:30 PM.

MJC 04/04/12