

# SBCC Board Meeting Minutes

May 20, 2013

7:00 PM

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

## AGENDA ITEMS:

- A. President - Harry Korn
  - 1) Announcements:
    - a) None
  
- 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 – Current officers re-elected for the 2013-2014 Season.
  
  - 2) **Treasurer** – Chuck Greenwood
    - a) The May budget report was submitted.
    - b) SBCC Budget Committee will meet during June/July.
  
  - 3) **Hospitality** – Doris Beaman/Donna Shumaker
    - a) Will address the banquet attendees with a request for “beverage & snacks” volunteers for the 2013-2014 Season.
  
  - 4) **Programs** – Marge Robinson/Don Sandersfeld/Bob King
    - a) General discussion on how to handle next season’s presentations and evaluators.
    - b) Also discussed possibilities of having photo “workshops”.
    - c) The first meeting on August 12<sup>th</sup> will be a “Print Evaluation” night.
  
  - 5) **Scavenger Hunt** – Robin Young
    - a) No report.
    - b) General discussion on next season’s categories and judging methods.
  
  - 6) **Newsletter** – Bill Berry
    - a) No report.
  
  - 7) **Membership** – Doris Beaman
    - a) No report.
  
  - 8) **Print Images** – David Carriere
    - a) No report.
    - b) There are currently 7 submissions for the June Banquet Slide Show.
    - c) Banquet “Slide Show” submissions must be delivered to David Carriere by June 7<sup>th</sup>.
  
  - 9) **Digital Images** – Phil Cohen
    - a) Absent.
  
  - 10) **Trips** – Betsy Treynor & Harry Korn
    - a) Planned Absence.
    - b) Harry Korn suggested a possible “day trip” to the Greek Orthodox Church in Long Beach for August or September.

11) **Publicity** – Bob King

- a) The El Camino College showing is ongoing for the month of May.
- b) All photos must be removed by May 31<sup>st</sup>.
- c) General discussion and unanimous decision to making this showing an annual event.
- d) Additional discussion regarding whether to have a specific theme or not. No decision at this point.

12) **Banquet** – Phyllis Appel

- a) Requested Chuck Greenwood and Bob King to approach Paul's Photo and Silvio's for raffle prize donations.
- b) Raffle tickets will sell for: 1 ticket @ \$1, 6 tickets @ \$5, and 13 tickets @ \$10.
- c) Banquet entry fee will be \$5. Member/Guest will be given 1 free raffle ticket.
- d) Board members are required to donate 1 print.

**D. Old Business**

- a) None

**E. New Business** – Open Discussion

- a) General discussion regarding the use of "visible" group email addresses. The Board decided that it is in our best interest to utilize the "blind copy" function, and attempt to maintain privacy.
- b) Coffee Klatch meetings at Catalina Coffee will continue for the months of June (12<sup>th</sup>) and July (10<sup>th</sup>).

**F.** The next SBCC Board Meeting will be held on July 15<sup>th</sup>, 7:00 PM. Location will be Harry Korn's home.

Meeting was adjourned at 8:38 PM.

MJC 06/04/13