

SBCC Board Meeting Minutes

October 17, 2011

7:00 PM

Attendees: Harry Korn, Lynne Alexander, Mike Calabrese, Bill Berry, Doris Beaman, Robin Young, David Carriere, Phyllis Appel, Bob King & Marge Robinson.

AGENDA ITEMS:

- 1) Announcements – Harry Korn
 - a) The November 12th monthly outing may be changed due to the Pt. Vicente Lighthouse being closed for repair and renovation.
- 2) Previous Board Meeting Minutes reviewed and accepted.
- 3) Chair Reports:
 - a) **Treasurer** – Chuck Greenwood
 1. SBCC 2011-2012 Budget Report as of October 17th reviewed.
 2. Suggest the Board consider maintaining a minimum of \$1,000 balance.
 3. Marge Robinson motioned that the SBCC operating account maintain a \$1,000 balance.
Seconded: Robin Young
Motion Passed: Unanimously
 - b) **Web-site** – Mike Calabrese
 - 1) No report.
 - c) **Hospitality & Membership** – Lynne Alexander
 1. The membership application forms that were being kept in meeting room cupboard have disappeared.
 2. Harry will check with airport administration about a secure cabinet, but suggested in the meantime, that blank applications spread amongst himself, Lynn, and Chuck. The Board agreed.
 - d) **Programs** – Marge Robinson
 1. Flash diffuser manufacturer, *Graslon*, will be donating a diffuser as a December Banquet raffle prize.
 2. Update on the yearly calendar of events:
 - a) November 14th – Professor Darilyn Rowan will present “*How to Organize a Gallery Exhibit*”.
 - b) November 28th – John Bohner will critique *Manipulated* photograph night.
 - c) January 9th – Currently “open” for a program.
 - d) January 23rd – Julia Dean will present *Street Photography*.
 - e) February 13th – Digital photograph night. Still need someone to critique.
 - f) February 27th – *Theme Slide Show* night.
Doris Beaman motioned to have a guest critique the slide shows.
Seconded: Marge Robinson

Motioned Passed: 8 For, 2 Against.

- g) First meeting in March will be *Print* critique night.
 - h) First meeting in April will be *Digital* critique night.
 - i) First meeting in May will be a *Program* night.
- e) **Scavenger Hunt** – Robin Young
- 1. No report.
- f) **Newsletter** – Bill Berry
- 1. No report
- g) **New Members Welcome Project** – Doris Beaman
- 1. No report.
- h) **Sunshine** – Doris Beaman
- 1. A donation of \$20 and a Thank You card was sent to the LAX Flight Museum on behalf of SBCC.
- i) **Print Images** – David Carriere
- 1. No report.
- j) **Digital Images** – Phil Cohen (Absent)
- 1. No report
- k) **Trips** – Betsy Treynor (Planned absence)
- 1. No report.
- l) **Trips** – Harry Korn
- 1. The November 12th trip along the Pacific coast has been cancelled for the time being. It is possible that there will be no “day trip” for the month of November.
 - 2. There is no definite date for the “*Christmas Lights*” trip.
- m) **Publicity** – Bob King
- 1. Standard publicity going out to So. Bay Newspapers.
 - 2. *Daily Breeze* allows event submissions via online access.
 - 3. Bob suggests that we advertise the club meeting via *Paul’s* and *Silvio’s* newsletter. The Board agrees.
- n) **Old Business**
- 1. Harry – the clubs microphone and speakers are still missing. He will check with Phil Cohen to verify exactly what of this equipment is missing.
 - 2. *Manipulated Photograph* night has been changed to November 28th as previously noted.
 - 3. Marge offers to check and see if *Nik Software* would be willing to make a software presentation.
 - 4. Mike is still looking for someone to present *Pro Show Gold* or *iMovie*.
- o) **New Business** – Open Discussion
- 1. Banquet Committee Chairperson – Phyllis Appel

- i) We have secured the *Sizzler* restaurant for the December 12th Banquet dinner.
 - ii) We still need “nice” prizes for the Banquet Raffle.
 - iii) The fee of \$5.00 will include the entrance fee, tip, and 1 raffle ticket.
- p) The next SBCC Board Meeting will be held on November 21st, 7:00 PM. The meeting will be held at Harry Korn’s home.

Meeting was adjourned at 9:10 PM.

MJC 10/19/11