

# SBCC Board Meeting Minutes

October 21, 2013

7:00 PM

**Attendees:** Harry Korn, Chuck Greenwood, Mike Calabrese, David Carriere, Bill Berry, Robin Young, Betsy Treynor & Marge Robinson.

## AGENDA ITEMS:

### A. President - Harry Korn

#### 1) Announcements:

- a) SBCC meeting room is reserved with the Torrance Airport Administration through June 2014.

### B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted.

### C. Chair Reports:

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

- a) Planned absence.

#### 2) **Treasurer** – Chuck Greenwood

- a) September/October Budget and Cash Flow reports reviewed and submitted.
- b) Non-paid members should be notified that payment is overdue. Bill Berry will send an email to each person reminding them that payment is due if they wish to participate in club activities.

#### 3) **Hospitality/Membership** – Doris Beaman

- a) Planned absence.

#### 4) **Refreshments** – Donna Shumaker

- a) Planned absence.

#### 5) **Programs** – Don Sandersfeld

- a) Planned absence.

#### 6) **Critique** – Bob King

- a) Planned absence.

#### 7) **Scavenger Hunt** – Robin Young

- a) The new categories and rules have been posted and emailed.

#### 8) **Newsletter** – Bill Berry

- a) No report.

- 9) **Print Images** – David Carriere
  - a) All slide show presentations need to be limited to 5 minutes.
  - b) David has the sole discretion to allow a show to exceed that limit based on the allotted time to present all entries.
  - c) The Slide Show submission deadline for the December Banquet is November 25th .
  
- 10) **Digital Images** – Phil Cohen
  - a) Absent.
  
- 11) **Trips** – Betsy Treynor & Harry Korn
  - a) Betsy discussed a possible 3 night/4 day trip to the Valley of Fire in Las Vegas, NV. Dates would be November 14<sup>th</sup> – 17<sup>th</sup>. Overnight accommodations would be in Overton, Lake Mead, NV.
  - b) Harry Korn confirmed the November 5<sup>th</sup> “day trip” to Los Angeles Union Station and Olvera Street. There are currently 15 members signed up to attend. Members will meet at Union Station around 9:30 AM.
  
- 12) **Publicity** – Bob King
  - a) Planned absence.
  
- 13) **Banquet** – Vacant
  - a) General discussion regarding a Youth Program.
  - b) Will assist with the December Banquet, but still need to have a Chairperson.
  - c) Betsy Treynor will contact Tam and Bu Lap and see if they are interested in being Banquet Chairperson.
  - d) Mike Calabrese will contact Emily Sandersfeld and see if she would be interested.
  - e) Board members will submit one or more prints as raffle prizes.

#### **D. Old Business**

- a) Page two of the SBCC Membership Application - Mike Calabrese reports that the page is up and running on the SBCC web-site.
- b) Members will be reminded to log on and complete their personal profile page.

#### **E. New Business** – Open Discussion

- a) Chuck Greenwood announced the upcoming Camerata Singers Concert to be held at the Riviera United Methodist Church on Palos Verdes Blvd, Redondo Beach, CA on November 9<sup>th</sup> at 7 PM.
- b) Board members interested in attending may go to [www.longbeachcameratasingers.org](http://www.longbeachcameratasingers.org) and purchase tickets online. Using code: *artist20*, will provide a 20% discount.

- F.** The next SBCC Board Meeting will be held on November 18<sup>th</sup>, 7:00 PM. Location will be Harry Korn’s home.

Meeting was adjourned at 9:00 PM.