

SBCC Board Meeting Minutes

September 17, 2012

7:00 PM

Attendees: Harry Korn, Mike Calabrese, Doris Beaman, Marge Robinson, Bill Berry, Robin Young & Don Sandersfeld

AGENDA ITEMS:

- A. President - Harry Korn
 - 1) Announcements:
 - a) None
- B. Previous Board Meeting Minutes reviewed and accepted.
- C. Chair Reports:
 - 1) **Vice-President** – Don Sandersfeld
 - a) No report.
 - 2) **Treasurer** – Chuck Greenwood
 - a) Planned Absence.
 - b) As per Chuck's request, Harry presented current budget report.
 - 3) **Hospitality** – Lynn Alexander
 - a) Planned Absence.
 - b) General discussion regarding the cost of replenishing supplies.
 - c) Bill Berry moved to establish a \$100 annual budget for hospitality supplies.
Seconded: Doris Beaman
Motion Passed: Unanimous
 - 4) **Programs** – Marge Robinson
 - a) Mark Comon is not available for the November 12th meeting, so he will be moved to the February 11th Digital Theme night.
 - b) November 12th, 2012 is now absent a guest evaluator.
 - c) On November 26th, Mark Common will present a program on the use of "filters".
 - d) March 25th, 2013 will now be the Theme Slide Show competition night.
 - 5) **Scavenger Hunt** – Robin Young
 - a) No report.
 - 6) **Newsletter** – Bill Berry
 - a) No report.
 - 7) **Membership** – Doris Beaman
 - a) To date, SBCC has six (6) new members for this year.
 - b) SBCC has approximately sixty (60) active members, forty (40) of which have paid their dues.
 - c) Request that Bob King send a complete list of the membership to all Board members on a quarterly basis, and to the Treasurer, Membership, and Newsletter Chairperson on a monthly basis.
 - d) Concerned that the new members are having a difficult time mixing in with older members. The Board decided that each Board member will make an effort to "meet, greet, and welcome" new members on as a continuing practice.

e) Further, suggest that the SBCC have a quarterly “social” gathering of new members only, with at least one Board member present. Bill Berry offered to make his home available sometime in the first quarter of 2013.

8) **Print Images** – David Carriere

a) Planned Absence.

9) **Digital Images** – Phil Cohen

a) Absent.

10) **Trips** – Betsy Treynor

a) Planned Absence.

11) **Trips** – Harry Korn & Doris Beaman

a) Discussion regarding the possibility of visiting the *Serbian Orthodox Cathedral*, Alhambra, CA.

12) **Publicity** – Bob King

a) Planned Absence.

13) **Banquet** – Phyllis Appel

a) Planned Absence.

D. **Old Business** – Open Discussion

a) El Camino College showing, and SBCC business cards – No new information due to Bob King’s absence.

b) Monochrome and Theme Slide Show – Doris Beaman

1) General discussion as to the length of each presentation.

2) General agreement that each presentation should be 3 to 5 minutes in length.

c) Worldwide Photo Walk – Doris Beaman

1) Event will take place on October 13th, 9 – 11 AM. Participants will rendezvous at Pier Avenue Plaza.

2) Bob King will email the Worldwide Photo Walk advertisement to all SBCC members.

d) John Bohner Night – Harry Korn

1) Harry will call Mrs. Bohner and invite the family, and in addition, will call Mark Comon and ask him to attend and say a few words about John.

2) Mike will call Phil Cohen and ask him to put together a photo presentation of John’s work, and also to say a few words about John.

E. **New Business** – Open Discussion

a) Budget for Meeting Prizes – Doris Beaman

1) General discussion regarding “small” monthly prizes to be given to the SBCC member who is most active with the SBCC web-site monthly challenge.

b) Doris Beaman moved to establish a \$100 annual budget for “small” prizes to be given to the SBCC member who is most active with the monthly web-site challenges.

Seconded: Mike Calabrese

Motion Passed: Unanimous

c) General discussion regarding the need for a “dry erase” white board that can be set-up at each meeting in order to announce upcoming events. Bill Berry volunteered to research possible alternatives, and will make a report at the next Board meeting.

F. The next SBCC Board Meeting will be held on October 15th, 7:00 PM. Location will be Harry Korn’s home.

Meeting was adjourned at 8:45 PM.

MJC 10/10/12