

SBCC Board Meeting Minutes

September 19, 2016

7:00 PM

Attendees: Linda Detwiler-Burner, Harry Korn, Phyllis Appel, Chuck Greenwood, Mike Calabrese, Bill Berry, Pete Beer, David Carriere, Betsy Treynor, Richard Gross, Dick Merrick, Beverly Gates, Stephan Snider and George Porter

AGENDA ITEMS:

A. President - Linda Detwiler-Burner

- 1) Announcements
 - a) El Camino Community College "Meet the Artist" evening will be this Wednesday evening, from 6 PM to 8 PM.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted the August 15th, 2016 minutes.

C. Officer Reports:

- 1) Vice-President – Harry Korn
 - a) Ms. Darilyn Rowan has advised that ECCC will provide refreshments for the "Meet the Artist" evening.
- 2) Treasurer – Chuck Greenwood
 - a) The August 2016 report was reviewed and accepted.
- 3) Secretary – Mike Calabrese
 - a) No report.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) To date, 36 members have paid dues for the new season, including 5 new members.
- 2) Hospitality – Lisa Bragg
 - a) Planned absence.
- 3) Refreshments – Donna Shumaker
 - a) Planned absence.
- 4) Programs/Guest Evaluators – Peggy Nugent
 - a) Planned absence.
- 5) Scavenger Hunt – Robin Young
 - a) Planned absence.
- 6) Newsletter – Pete Beer
 - a) Requested items for the monthly newsletter be sent to him by Sept. 25th.
 - b) Will continue to send the newsletter to unpaid dues members as well.
- 7) Publicity – Harry Korn
 - a) Publicity is complete for the month of September.
 - b) Will coordinate with Peggy Nugent for the coming month's advertising.

- 8) Print/Digital Images – Chuck Greenwood & Mike Calabrese
 - a) Chuck reported that Phil uploaded the digital images on time.
 - b) Going forward, Phil will provide a permanent “uplink”, so that we won’t have to rely on him each month.
 - c) Chuck will remind him of this suggestion prior to the next evaluation.

- 9) Trips – Betsy Treynor & Harry Korn.
 - a) Betsy advised that it would be necessary for her to step down from her duties for a period of time.
 - b) Linda we’ll try to find a member who would be interested in planning 3-day trips going forward.
 - c) Harry reported that he is planning a day trip to the Santa Monica Pier sometime in October. It will include a visit to the pier aquarium.

- 10) Banquets – Beverly Gates & Stephan Snider
 - a) Linda welcomed Beverly Gates and Stephan Snider as the new banquet coordinators.
 - b) Phyllis will mentor and continue to participate.
 - c) The Christmas banquet will be held on December 12th, at the Sizzler.

- 11) Slide Shows – David Carriere
 - a) Requested that Pete Beer publish the slide show submission cut-off date of Nov. 28th, in the October and November monthly newsletter.

- 12) Awards – Bob Schlatter
 - a) Planned absence.

E. Old Business

- 1) December banquet dependent on having a Banquet Chairperson – Linda Detwiler-Burner
 - a) Issue resolved with the appointment of Beverly Gates & Stephan Snider.

F. New Business

- 1) Board recognition of a member’s volunteerism – Linda Detwiler-Burner
 - a) General discussion ensued.
 - b) Linda tasks the Restructuring Committee with developing a “reward program” for club volunteers at all levels.

- 2) Restructuring Committee Presentation – Richard Gross
 - a) Richard outlined his ideas of how to best recruit club volunteers to assist with the many tasks involved in running a successful and active club.
 - b) General discussion ensued.
 - c) Dick Merrick moved that the Board approve an ongoing recruiting program, managed by the Restructuring Committee, with the express intent of nurturing and gently coaxing active members to volunteer for needed positions within the club structure.
 Seconded: Mike Calabrese
 Motion Passed: Unanimously

- G.** The next SBCC Board meeting will be held on October 17th, 7:00 PM. Location will be at Linda Detwiler-Burner’s home.

Meeting was adjourned at 8:45 PM.