

SBCC Board Meeting Minutes

July 21, 2014

7:00 PM

Attendees: Don Sandersfeld, Mike Calabrese, Harry Korn, Robin Young, Donna Shumaker & David Carriere

AGENDA ITEMS:

A. President - Don Sandersfeld

- 1) Announcements - None

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Reviewed and accepted.

C. Chair Reports:

1) **Vice-President** – Phyllis Appel

- a) Planned absence.

2) **Treasurer** – Chuck Greenwood

- a) Planned absence.
- b) Mike Calabrese reported that Chuck sent out a notice to all Committee Chairs advising them that if they wished for a specific committee budget, to please forward their request. To date, no one has responded.
- c) Further, the SBCC Budget Committee would be meeting on July 23rd in order to formulate a budget for next season. The budget will be presented at the August 18th Board meeting.

3) **Hospitality** – Doris Beaman

- a) Unplanned absence.

4) **Membership** – Mike Calabrese

- a) No report.

5) **Refreshments** – Donna Shumaker

- a) Still planning to recruit volunteers for beverage & snack donations. Currently, only the August 11th meeting is covered.

6) **Programs** – Don Sandersfeld

- a) Scheduled Ms. Susan Cowles to give a “photo post- processing” lecture for the August 25th membership meeting.
- b) Still working on program planning for the Aug. 2014 – June 2015 season.

- 7) **Guest Evaluators** – Bob King
 - a) Planned absence.
 - b) Don Sandersfeld reported that Richard Ostrowski will evaluate our digital submissions at the September 8th membership meeting.

- 8) **Scavenger Hunt** – Robin Young
 - a) General discussion on selecting a date for the Scavenger Hunt presentation. The Board decided that it should be May 11, 2015.
 - b) Robin is still considering the photo agenda.

- 9) **Newsletter** – Bob King
 - a) Planned absence.

- 10) **Print Images** – Chuck Greenwood & Mike Calabrese
 - a) Planned absence.
 - b) Mike Calabrese reported that he has made table sign numbers in order to organize 72 print submissions.
 - c) Robin will provide a list of Print Rules to be placed above the table of prints.
 - d) The Board decided that the Print Images Chairmen should be lenient with regards to submissions having a “number” on the back of the print. However, they should not be lenient when it comes to proper mounting, per the Print Rules.
 - e) Mike Calabrese will call Phil Cohen and remind him to bring a list of “names & numbers” the evening of the evaluation, in order to ensure that the prints are properly identified and sorted.

- 11) **Digital Images** – Phil Cohen
 - a) Absent.

- 12) **Trips** – Betsy Treynor & Harry Korn.
 - a) Planned absence.
 - b) Harry Korn reported that he’s considering a day trip to the Getty Center for September.
 - c) Otherwise, nothing definite yet for “day trips” for the August 2014 – June 2015 season.

- 13) **Publicity** – Bob King
 - a) Planned absence.

- 14) **Banquet** – Phyllis Appel
 - a) Planned absence.

- 15) **Slide Shows** – David Carriere
 - a) David reported that the June Banquet Slide Show presentation went very well.

D. Old Business

- 1) El Camino College Exhibit – Bob King
 - a) Planned absence.
 - b) Don Sandersfeld reported that there is a rumor floating about that indicates that SBCC will not be receiving an invite from El Camino to “exhibit” in 2015.
 - c) Consideration should be given to finding another suitable location.

E. New Business

- 1) SBCC Picnic at Wilson Park with the Train Club – David Carriere
 - a) David suggested August 16th, as it is the 3rd Saturday of the month and that is when the Train Club has its general meeting.
 - b) General discussion with regards to the early date in August, as this might not be enough time to advertise the event.
 - c) The Board decided that August 16th would work if the event is published in the SBCC Newsletter, announced at the August 11th membership meeting, along with a sign-up sheet.
 - d) David Carriere will provide the necessary publicity information to Bob King, and will notify Phil Cohen of the amount of attendees.
- 2) Web-Site update list – Don Sandersfeld
 - a) The names of the President and Vice-President needs to be updated, along with the President’s Message.
 - b) Don will contact Phil Cohen in order to get Administrative access to the web-site, in order to make the changes.
- 3) Late start for the August 11th Membership Meeting – Don Sandersfeld
 - a) Due to an administrative oversight, the general membership meeting will start at 7:30 PM, not the normal 7 PM for the August 11th meeting.
 - b) Don will direct Bob King to make an announcement of the altered start time to the membership via an email blast.
- 4) New Slide Shows Committee Chair – Don Sandersfeld
 - a) Don Sandersfeld appointed David Carriere as the SBCC Slide Shows Committee Chairperson.

- F.** The next SBCC Board meeting will be held on August 18th, 7:00 PM. Location will be Don Sandersfeld’s home.

Meeting was adjourned at 8:50 PM.

MJC 07/28/14