

SBCC Board Meeting Minutes

June 16, 2014

7:00 PM

Attendees: Harry Korn, Don Sandersfeld, Mike Calabrese, Bob King & Donna Shumaker

AGENDA ITEMS:

- A. President - Harry Korn
 - 1) Announcements - None

- B. Previous Board Meeting Minutes – Mike Calabrese
 - 1) Reviewed and accepted.

- C. Chair Reports:
 - 1) **Vice-President** – Don Sandersfeld
 - a) No Report.

 - 2) **Treasurer** – Chuck Greenwood
 - a) Planned absence.

 - 3) **Hospitality** – Doris Beaman
 - a) Planned absence.

 - 4) **Membership** – Mike Calabrese
 - a) No report.

 - 5) **Refreshments** – Donna Shumaker
 - a) Plan to recruit volunteers for beverage & snack donations during the June 23rd banquet.

 - 6) **Programs** – Don Sandersfeld
 - a) Still working on program planning for the Aug. 2014 – June 2015 season.

 - 7) **Critique** – Bob King
 - a) Raiko Hartman will critique our print submissions for the August 11th meeting.
 - b) Mark Comon will critique our print submissions for the October 13th meeting.
 - c) Darilyn Rowan will critique our print submissions for the January 12th, 2015 meeting.

 - 8) **Scavenger Hunt** – Robin Young
 - a) Planned absence.

 - 9) **Newsletter** – Bob King
 - a) The SBCC Newsletter for June 2014 has been published and sent to all members.

10) **Print Images** – David Carriere

- a) Planned absence.

11) **Digital Images** – Phil Cohen

- a) Absent.

12) **Trips** – Betsy Treynor & Harry Korn.

- a) Planned absence.
- b) Harry Korn advised that the date of the “day trip” to the South Bay Botanical Gardens has been changed to June 22nd. So far, 17 members have signed up for the trip.
- c) Nothing definite yet for “day trips” for the August 2014 – June 2015 season.

13) **Publicity** – Bob King

- a) Have reached out to the following college newspapers: Dominguez Hills and Harbor College. There’s not a lot of interest in advertising SBCC activities.
- b) Harry Korn suggested contacting the El Camino College newspaper.

14) **Banquet** – Phyllis Appel

- a) Planned absence.
- b) Harry Korn reports that Phyllis reported having very few prizes for the raffle.
- c) Bob King volunteered to donate a handmade pen & pencil set.
- d) Mike Calabrese volunteered to donate two \$10 Subway Sandwich, and two \$10 Starbuck’s gift certificates.

D. Old Business

1) EOY Awards Process – Bob King

- a) Bob King will present the awards for the new categories.
- b) Robin Young will present the awards for the Scavenger Hunt.

E. 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 7:45 PM.

MJC 06/25/14