

SBCC Board Meeting Minutes

March 17, 2014

7:00 PM

Attendees: Harry Korn, Don Sandersfeld, Chuck Greenwood, Mike Calabrese, David Carriere, Robin Young, Bill Berry, Donna Shumaker.

AGENDA ITEMS:

A. President - Harry Korn

1) Announcements:

- a) After checking with the Torrance Airport administrator, it has been determined that the club cannot store a projection screen within the administration building due to the fact that the building has been designated as a Disaster Relief Center.
- b) SBCC web-site is setup for next season's print evaluation upload procedure.
- c) Election Committee members are: Emily Sandersfeld, Gloria Gallella, and Steve Snider.
- d) Election Schedule:
 - 1) April 28th SBCC meeting, call for officer candidates.
 - 2) May 12th SBCC meeting, announce candidates.
 - 3) June 9th SBCC meeting, election of officers.
 - 4) June 23rd SBCC Banquet, installation of officers.

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) January '14/February '14 Budget and Cash Flow reports reviewed and accepted.

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

- a) Planned absence.

4) **Refreshments** – Donna Shumaker

- a) Our old coffeemaker is performing well, so will hold off buying a new one.
- b) Our supply of Styrofoam coffee cups are disappearing from the meeting room.

5) **Programs** – Don Sandersfeld

- a) The March 24th meeting will be a presentation on "Lightroom IV" by Mike Pliskin.
- b) The April 28th meeting will be a presentation on "Pet Photography" by Larry Cowles.
- c) The May 12th meeting will be the "Scavenger Hunt" presentation.

- 6) **Critique** – Bob King
 - a) Planned absence.
 - b) General discussion of “how and why” we grade our evaluators.

- 7) **Scavenger Hunt** – Robin Young
 - a) Scavenger Hunt submissions are due on April 28th.
 - b) This year’s judges will be: Robin Young, Chuck Greenwood and Mike Calabrese.

- 8) **Newsletter** – Bill Berry
 - a) Currently acting as “editor in transition”.
 - b) Bob King will be publishing the next SBCC Newsletter (April).

- 9) **Print Images** – David Carriere
 - a) Chuck Greenwood has volunteered to chair with the assistance of Mike Calabrese.
 - b) The new print evaluation rules:
 - 1) Rules will be posted over the reception table.
 - 2) The new rules will be administered with “leniency” initially.
 - 3) Phil Cohen will provide a printed list of submitters prior to the start of the print evaluation meeting.

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

- 11) **Trips** – Betsy Treynor & Harry Korn.
 - a) Harry advised that the SBCC day outing to downtown LA, utilizing the Metro Rail system will be on April 10th.
 - b) Harry advised that the Anza Borrego trip went very well and that the attendees were quite satisfied.

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

- 13) **Banquet** – Chair Position is Vacant
 - a) No report.

D. Old Business

- 1) El Camino College exhibit – Bob King.
 - a) Harry Korn reported that due to the college’s Spring Break, the viewing of our photographic prints was limited to 3 weeks.
 - b) Need to research next year’s offered dates in order to make sure this doesn’t happen again.
- 2) Streamlining Print Evaluation – Harry Korn.
 - a) Discussed during the Print Images report.
- 3) \$45 versus \$25 dues – Chuck Greenwood.
 - a) General discussion led to confusion over the issue. Harry Korn suggested that a committee be formed in order to create clear language for the Board to evaluate at the next meeting.
 - b) Chuck Greenwood and Mike Calabrese volunteered to:
 - i) Formulate clear and appropriate language for future SBCC dues requirement.

ii) Present the new language at the April 21st SBCC Board meeting.

4) New member application data – Mike Calabrese

- a) Several failed attempts (phone calls & emails) to discuss web changes with Phil Cohen.
- b) Consequently, there has been no progress with this suggested change.
- c) Will hopefully discuss this with Phil at the March 24th SBCC meeting, and report at the April 21st Board meeting.

E. New Business

1) Membership Chair vacancy – Mike Calabrese

- a) General discussion regarding the various SBCC Chair positions and the lack of a formal description of duties.
- b) Harry Korn will email current chairpersons, asking them to provide “bullet points” of their respective duties.
- c) Also, to submit these reports to Mike Calabrese for editing and publishing for the April 21st Board meeting.

F. The next SBCC Board meeting will be held on April 21st, 7:00 PM. Location will be Harry Korn’s home.

Meeting was adjourned at 8:53 PM.

MJC 04/17/14