

SBCC Board Meeting Minutes

May 19, 2014

7:00 PM

Attendees: Harry Korn, Don Sandersfeld, Chuck Greenwood, Mike Calabrese, David Carriere, Bill Berry, Donna Shumaker & Phyllis Appel

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) January/February '14 Budget and Cash Flow reports reviewed and submitted.
- b) March/April '14 Budget and Cash Flow reports reviewed and submitted.

3) **Hospitality** – Doris Beaman

- a) Planned absence.

4) **Membership** – Mike Calabrese

- a) Presented the new welcome letter for new members.
- b) Have not received online application requested from Phil Cohen, website administrator.

5) **Refreshments** – Donna Shumaker

- a) Donna Shumaker moved that the SBCC celebrate members turning 80 years of age, during the normal refreshment breaks at regular general meetings, with a birthday cake, the cost of which will not exceed \$20, and to be paid out of the SBCC budget.

Seconded: Mike Calabrese

Motion Passed: Unanimously

6) **Programs** – Don Sandersfeld

- a) The June 9th meeting will be the annual "Show Your Stuff" evening.
- b) The annual banquet will take place on June 23rd, and that ends the 2013-2014 Season.
- c) Planning on sending out a letter inviting presenters for the 2014-2015 Season.
- d) Harry Korn volunteered to check with Phil Cohen to see if some of his associates would be willing to present programs.

- 7) **Critique** – Bob King
 - a) Planned absence.
- 8) **Scavenger Hunt** – Robin Young
 - a) Planned absence.
- 9) **Newsletter** – Bob King
 - a) Planned absence.
- 10) **Print Images** – David Carriere
 - a) No report.
- 11) **Digital Images** – Phil Cohen
 - a) Absent.
- 12) **Trips** – Betsy Treynor & Harry Korn.
 - a) Planned absence.
 - b) Harry Korn advised that he is planning a “day trip” to the South Bay Botanical Gardens on June 17th. So far, 17 members have signed up for the trip.
- 13) **Publicity** – Bob King
 - a) Planned absence.
- 14) **Banquet** – Phyllis Appel
 - a) General discussion regarding the coordination of the slide show and the raffle.
 - b) David Carriere requested that all slide shows be submitted by the June 9th membership meeting.
 - c) Phyllis requested that all members participate in submitting prints to be used as raffle prizes.
 - d) Bob Schaffer donated three gift certificates for See’s candy.
 - e) Phyllis Appel moved that the SBCC Board approve an annual budget, not to exceed \$125, to be spent on table decorations for the two annual banquets.
Seconded: Don Sandersfeld
Motion Passed: Unanimously

D. Old Business

- 1) Streamlining Print Evaluation – Harry Korn
 - a) Phil Cohen’s second presentation to the general membership on uploading prints did not take place as planned, due to his absence.
- 2) Bullet points for Chairperson responsibilities – Mike Calabrese
 - a) Mike reported that all chairs have submitted bullet points of their responsibilities except, Vice President, Programs and Long Stay Trips.
- 3) EOY Awards Process and Titles – Bob King
 - a) Planned absence.

E. New Business

- 1) Improving the projection screen at the Torrance Airport meeting room – Chuck Greenwood
 - a) General discussion regarding permanently mounting a high quality projection screen at the Torrance Airport Administration meeting room.
 - b) Donna Shumaker volunteered to seek out the appropriate airport official responsible for dealings such as this, and report his contact information to the Board at the next Board meeting.
 - c) Further discussion and update at the June 16th SBCC Board meeting.

F. The next SBCC Board meeting will be held on June 16th, 7:00 PM. Location will be Harry Korn's home.

Meeting was adjourned at 9:08 PM.

MJC 05/28/14