

SBCC Board Meeting Minutes

October 20, 2014

7:00 PM

Attendees: Don Sandersfeld, Chuck Greenwood, Harry Korn, Robin Young & Donna Shumaker

AGENDA ITEMS:

A. President - Don Sandersfeld

- 1) Announcements – Don announced that he got an email message from Paul Hassell who said he can put us in contact with professional photographers willing to present various programs. Don will pursue the lead.

B. Previous Board Meeting Minutes – Mike Calabrese

- 1) Planned absence.
- 2) Reviewed and accepted.

C. Officer Reports:

- 1) Vice-President – Phyllis Appel
 - a) Planned absence.
- 2) Treasurer – Chuck Greenwood
 - a) September/October '14 Budget and Cash Flow reports reviewed and submitted.
 - b) Current paid membership stands at 53.
- 3) Secretary – Mike Calabrese
 - a) Planned absence.

D. Committee Reports:

- 1) Membership – Mike Calabrese
 - a) Planned absence.
- 2) Hospitality – Doris Beaman
 - a) Absent.
- 3) Refreshments – Donna Shumaker
 - a) Meeting refreshments are covered through January 12th, 2015.
- 4) Programs – Don Sandersfeld
 - a) Scheduled programs as follows:
 - 1) October 27th – Lorne Resnick – “The Art of Travel Photography”
 - 2) November 10th – David Duenas – Digital evaluator.
 - 3) November 24th – Robert O’Toole – Program to be determined.
 - 4) January 12th, 2015 – Darilyn Rowan – Print evaluator.

- 5) Guest Evaluators – Chair is vacant
 - a) See Programs.
- 6) Scavenger Hunt – Robin Young
 - a) No report.
- 7) Newsletter – Pete Beer
 - a) Planned absence.
- 8) Publicity – Harry Korn
 - a) Normal distribution of SBCC meeting and program information to local media continues normally.
- 9) Print Images – Chuck Greenwood & Mike Calabrese
 - a) Currently, no changes to the process are recommended.
- 10) Digital Images – Phil Cohen
 - a) Absent.
- 11) Trips – Betsy Treynor & Harry Korn.
 - a) Planned absence.
 - b) No report.
- 12) Banquets – Phyllis Appel
 - a) Planned absence.
- 13) Slide Shows – David Carriere
 - a) Planned absence.

E. Old Business

- 1) Recovering past and unpaid members – Sponsor unknown
 - a) The Board decided that Membership Chairman, Mike Calabrese will write letters to those who have not paid dues and have been designated “visitors”. Harry will provide Mike with a copy of the letter he sent to lapsed members last year for him to edit as he sees fit.

F. New Business

- 1) Advertising SBCC activity in the “Meet Up” – Sponsor unknown
 - a) The Board asked Publicity Chairman, Harry Korn to look into the possibility of advertising SBCC activities in the “Meet Up”.

G. The next SBCC Board meeting will be held on November 17th, 7:00 PM. Location will be at Don Sandersfeld’s home.

Meeting was adjourned at 9:00 PM.

MJC 11/06/14