

# SBCC Board Meeting Minutes

January 15, 2018

7:00 PM

**Attendees:** Linda Detwiler-Burner, Harry Korn, Chuck Greenwood, Mike Calabrese, Bob Schlatter, Stephan Snider, Robin Young, Pete Beer & David Carriere

**Guests:** None

## AGENDA ITEMS:

### A. **President** - Linda Detwiler-Burner

- 1) Need to have administrative rights with club's web-site.

### B. **Previous Board Meeting Minutes** – Mike Calabrese

- 1) Reviewed and accepted the November 20<sup>th</sup>, 2017 minutes, recorded by Harry Korn.

### C. **Officer Reports:**

- 1) Vice-President – Harry Korn
  - a) No report.
- 2) Treasurer – Chuck Greenwood
  - a) The November/December 2017 report was reviewed and accepted.
- 3) Secretary – Mike Calabrese
  - a) No report.

### D. **Committee Reports:**

- 1) Membership – Mike Calabrese
  - a) Membership is down 6 compared to 2017.
- 2) Hospitality – Lisa Bragg
  - a) Planned absence.
- 3) Refreshments – Donna Shumaker
  - a) Planned absence.
- 4) Programs/Guest Evaluators – Peggy Nugent
  - a) Planned absence.
  - b) Linda reported that we are covered for 2018, except we need a presenter for February's meeting.
- 5) Scavenger Hunt – Robin Young
  - a) Receiving positive feedback from early participants.
- 6) Newsletter – Pete Beer
  - a) Next deadline for the February newsletter is January 26<sup>th</sup>.
  - b) The deadline for the March newsletter will be February 20<sup>th</sup>.
- 7) Publicity – Harry Korn
  - a) Events are posted for the remainder of January.
  - b) Need February's events from Peggy.

- 8) Print/Digital Images – Chuck Greenwood & Mike Calabrese
  - a) The January 8<sup>th</sup> evaluation went very well.
- 9) Trips – Harry Korn & Mark Lidikay
  - a) Harry is planning a February 13<sup>th</sup> trip to the His Lai Temple.
  - b) Mark is planning a January 20<sup>th</sup> day trip to the botanical gardens.
- 10) Banquets – Beverly Gates & Stephan Snider
  - a) The June 2018 banquet will be held on the 25<sup>th</sup>, at the Sizzler.
- 11) Slide Shows – David Carriere
  - a) No report.
- 12) Awards – Bob Schlatter
  - a) Encourage members to vote on submitted images before it becomes overwhelming.
- 13) Web-site development – Mark & Tom Lidikay
  - a) Planned absence.

**E. Old Business**

- 1) Web-site Committee Update – Mark & Tom Lidikay & Linda Detwiler-Burner
  - a) Linda advised that the web committee meetings will be rescheduled, since Mark & Tom are currently heavily involved with their business dealings.
  - b) Chuck reported that Phil Cohen is okay with our plans to develop a new web site.

**F. New Business**

- 1) El Camino Community College Photo Exhibition – Linda Detwiler-Burner
  - a) The next show could be as early as May 2018.
  - b) Need a volunteer to act as exhibition curator.
- 2) Print Rules – Re-Addressed – Mike Calabrese
  - a) General discussion ensued.
  - b) Chuck and Mike agreed to develop new rules, and present to the Board for approval.
- 3) Catalina Coffee Establishment “Closed” Permanently – Harry Korn
  - a) Catalina Coffee has chosen to close its doors, rather than address the high cost of required renovation.
  - b) General discussion ensued.
  - c) It was decided that we would try various locations and establishments over the course of the next several months, and eventually, if possible, select a permanent location.

- G.** The next SBCC Board meeting will be held on February 19<sup>th</sup>, 7:00 PM. Location will be at Linda Detwiler-Burner’s home.

Meeting was adjourned at 8:40 PM.

MJC 03/15/18