

SBCC Board Meeting Minutes

March 15, 2021

Attendees: Mike Calabrese, Beverly Gates, Harry Korn, Don Stouder, Margaret Pinto, Don Sandersfeld, Bob Schlatter, Steve Snider, and Robin Young.

Absent: David Carriere, Sergio Fernandez, Donna Schumaker, Mark Lidikay, and Chuck Greenwood, Jerry Fleury,

Guests: None

A. Announcements: – None

B. Board Meeting Minutes for February 15, 2021 were approved as submitted. Mike Calabrese posted the minutes to SBCC's website.

C. Officer Reports:

- a. President – Harry Korn. No report.
- b. Vice-President – Mark Lidikay Absent. No report.
- c. Treasurer - Margaret Pinto. Reviewed February 2021 Cash Flow report, page 4 of these minutes. A few notable comments were:
 - i. Expenses around \$91.00
 - ii. Balance approximately \$3600.00
 - iii. YTD donations from 13 members exceeds \$1,000.00 including \$794.00 received in February 2021.
- d. Secretary – Jerry Fleury Absent. No report.

D. Committee Reports:

- a. Membership – Mike Calabrese
 - i. One new member was added during February. Current total membership is 50 -- 45 paid, 4 honorary and 1 complimentary.
 - ii. March roster will be published after last meeting in March.
- b. Website - Mike Calabrese, except for special character issues in a file name and image description, reported the website has not experienced any challenges or issues in the past month.
- c. Refreshments – Donna Shumaker – No report
- d. Programs/Guest Evaluators
 - i. Don Strouder provided the following program update:
 - 1. March 22nd. Harry Korn to present.

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2. April 12th. Nancy Lehrer to conduct digital review
 3. April 26th. Julian Elliot to present.
 4. May 10th. Scavenger Hunt.
- ii. **ACTION ITEM**. Don agreed to confirm that Julian Elliot is committed to the April 26th presentation considering the time difference between his location and Los Angeles.
 - iii. Don opened a discussion to consider using Zoom for non-local presenters and perhaps digital review evaluators once the Club begins having onsite meetings. The following points were discussed / agreed upon:
 1. It was agreed to that the Club would commit to spending \$120.00 for an annual Zoom membership rather than continuing to pay \$15.00/month to support the above suggestion.
 2. **ACTION ITEM**. Margarite will pay the Zoom membership fee once she meets with Chuck to finalize her transition to Treasurer.
- e. Scavenger Hunt – Robin Young – Nothing to report.
 - f. Newsletter – Don Sandersfeld reported the following:
 - i. Don proposed to include in the Club’s Newsletter a description of the Club’s events such as Dick’s breakfast club, and Bill Berry’s Sony Group to which all agreed to send to the entire membership.
 - g. Publicity – Harry Korn. No report.
 - h. Print/Digital Images – No report.
 - i. Trips – No scheduled trips.
 - j. Banquets - **ACTION ITEM**. Harry Korn requested that Don Sandersfeld send a message to the Membership 1.) asking for input regarding a banquet in June to include Getty Challenge and/or slide show and having a meeting in July.
 - k. Slide Shows - No report.
 - l. Awards – Bob Schlatter reported that award plates have been received and are ready to present to recipients. Actual award delivery method/date TBD. May have to wait to present awards until the Club meets in person.
- E. Old Business:**
- a. Donations

