

South Bay Camera Club (SBCC)
Board/Program Chair Meeting
November 15, 2021, Draft Minutes

Attendees: Jerry Fleury, Emily Riddell, Mike Calabrese, Don Stouder, Margarete Pinto, Beverly Gates, Don Sandersfeld, Robin Young, David Carriere, Sergio Fernandez, and Bob Schlatter.

Absent: Harry Korn, Donna Schumaker, Mark Lidikay, Chuck Greenwood, and Steve Snider.

Guests: No guests were present

- I. MINUTES—Jerry Fleury – Reported that the October 2021 Board Meeting minutes which included all email corrections were submitted to Mike Calabrese to be posted on SBCC’s Website. Mike verified the minutes were posted.

- II. OFFICER REPORTS

- a. President: Harry Korn – Absent.
- b. VP: Emily Riddell – No report
- c. Secretary: Jerry Fleury – No report.
- d. Treasurer: Margaret Pinto presented:
 - i. October 2021 Cash Flow Detail Report attached at the end of these minutes. Report highlights are:

| | |
|-------------------|-------------|
| 1. Cash 10/1/2021 | \$ 6109.59 |
| 2. Income | \$ 155.00 |
| 3. Expenses | \$ 446.62 |
| 4. Cash 11/1/2021 | \$ 5,662.97 |
 - ii. Mike Calabrese pointed out a couple discrepancies in the report and after a few minutes of discussion it was agreed that Mike and Margaret would resolve the issues offline and report resolution at the next board meeting.

- III. COMMITTEE CHAIR REPORTS

- a. General comment: It was suggested that where there is no board/chair position description that one be developed. **ACTION ITEM?????**
- b. Refreshments: Donna Schumaker – Absent.
 - i. TO BE CONTINUED – Board will decide how refreshments will be handled prior to meeting at the Torrance Airport.
- c. Membership: Mike Calabrese reported:
 - i. that there were no changes in the membership number for November and is the same as the October membership status for the 2021 – 2022 season which follows: 39 members have renewed; there are four honorary members; and one is comp for a total of 44 members.
- d. Programs: Don Stouder reported:

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- i. Nothing new. Currently most of the presenter and critique slots have been filled through March 2022. Program details are located at the end of these minutes.
 - e. Scavenger Hunt: Robin Young reported nothing new. As of October 2021, the Hunt info has been posted to SBCC's website, no submissions as of the meeting date, and that submission due date is at the end of April 2022.
 - f. Newsletter: Don Sandersfeld reported that the Club's newsletter has been reliably and consistently published on schedule.
 - g. Print and Digital images:
 - i. Sergio Fernandez – Absent.
 - ii. Past action to be carried over to December meeting - Sergio is currently developing a general meeting hardware setup procedure manual to be used in his absence.
 - iii. Don Stouder will sub for Sergio in his absence.
 - h. Trips: Mark Lidikay and Harry Korn – No trips currently planned.
 - i. Publicity: Harry Korn – Absent
 - j. Banquets: Beverly Gates, Steve Snider, Don Sandersfeld – It was reported that the process of finding a banquet location has been challenging. Emily requested the Banquet chairs to provide a proposal(s) to the Board by the February 2022 Board meeting.
 - k. Slide Shows: Don Sandersfeld reported that no slide shows have been submitted. Also said that the due date is December 6, 2021.
 - l. Awards and Voting: Bob Schlatter. Ready to present. Presentation will be delayed until Club meets in person.
 - m. Website:
 - i. At the October 2021 Mike Calabrese suggested the Club promote members to create their own Galleries on the SBCC website. Harry was Korn to follow up but he was absent - Action to be carried forward to the December 2021 Board meeting.
 - ii. At the October meeting Don Stouder reported the work to develop and document a process to define what and how to update the SBCC's website with content from YouTube and SBCC meeting videos is still in process. Don to provide YouTube username and password to Mike Calabrese. Topic was not discussed and will be carried forward to the December 2021 meeting.

IV. OLD BUSINESS:

- a. Hybrid Meeting – Don Stouder with the help of many others successfully demonstrated that a SBCC hybrid general membership meeting is viable. Don and Sergio Fernandez will document the hardware/software setup to be used for future hybrid meetings as well as non-hybrid meetings. Paragraph 3.g.ii is part of this action.

Meeting ended at 8:00pm.

Minutes documented by the Club's secretary Jerry Fleury.

OCTOBER 2021 FINANCIAL REPORT

| | | OCTOBER | YTD AUG - OCT | ANNUAL BUDGETED | BUDGET YTD +/- |
|--|---------------------|-------------|------------------|--------------------|-------------------|
| CASH AVAILABLE OCTOBER 1, 2021 | | \$ 6,109.59 | | | |
| INCOME | DONATIONS | \$105.00 | \$1,255 | \$ - | \$1,255.00 |
| Total paid member 39 | MEMBER DUES | \$50.00 | \$1,950 | \$ 2,250.00 | (\$300.00) |
| (4 honorary/ 1 complimentary = 44 member | OTHER | | | | \$0.00 |
| TOTAL | | \$ 155.00 | \$3,205.00 | \$ 2,250.00 | \$955.00 |
| EXPENSES | AWARDS | | \$78.84 | \$ 100.00 | \$21.16 |
| | BANK FEES | \$ - | \$ 36.00 | \$ 150.00 | \$114.00 |
| | BANQUETS | | \$ - | \$ - | \$0.00 |
| | CREDIT CARD FEES | \$ 11.91 | \$101.21 | \$ 225.00 | \$123.79 |
| | CRITIQUES | \$50.00 | \$150 | \$ 450.00 | \$300.00 |
| | EVENTS | | \$ - | \$ - | \$0.00 |
| | HARDWARE | | \$ - | \$ 200.00 | \$200.00 |
| | MEETING ROOM | | \$ 30.00 | \$ 720.00 | \$690.00 |
| | P.O. BOX | | \$ 176.00 | \$ 150.00 | (\$26.00) |
| | PRESENTERS | \$50.00 | \$100 | \$ 400.00 | \$300.00 |
| | PRINTING | | \$ - | \$ - | \$0.00 |
| | PSA MEMBERSHIP | | \$ 40.00 | \$ 40.00 | \$0.00 |
| | SNACKS | | \$ - | \$ - | \$0.00 |
| | SOFTWARE APP (ZOOM) | \$ 15.96 | \$63.84 | \$ 200.00 | \$136.16 |
| | WEBSITE | \$318.75 | \$393.75 | \$ 600.00 | \$206.25 |
| | OTHER | | \$ - | \$ - | \$0.00 |
| TOTAL | | \$ 446.62 | \$ 1,169.64 | \$ 3,235.00 | \$2,065.36 |
| CASH AVAILABLE NOVEMBER 1, 2021 | | \$5,662.97 | | | |

SBCC 2021 – 2022 MEETING CRITIQUE AND PRESENTER PROGRAM STATUS

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|----------|----|---------------|-----------------------|
| November | 8 | Joanne Stolte | Digital Review (Zoom) |
| | 22 | Lewis Katz | Presentation Zoom) |
| | | | |
| December | 13 | Banquet | |
| | 27 | | |
| | | | |
| January | 10 | | Print Review |
| | 24 | Randy Harwood | Presentation |
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| February | 14 | Joanne Stolte | Digital Review |
| | 28 | | Presentation |
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