

South Bay Camera Club (SBCC)
Board/Program Chair Meeting
January 17, 2022 Draft Minutes

Attendees: Harry Korn, Emily Riddell, Mike Calabrese, Peggy Caffey, Don Stouder, Margarette Pinto, Beverly Gates, Don Sandersfeld, Robin Young, David Carriere, Bob Schlatter, and Jerry Fleury.

Absent: Donna Schumaker, Mark Lidikay, Chuck Greenwood, Sergio Fernandez, and Steve Snider.

Guests: No guests were present

1. MINUTES

- a. Jerry Fleury reported that the November 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.

I. OFFICER REPORTS

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

1. Cash 12/1/2021	\$ 5529.51
2. Income	\$ None
3. Expenses	\$ 30.31
4. Cash 1/1/22.	\$ 5,499.20
 - ii. There is membership count discrepancy between Margaret (46) and Mike (47) that will be reconciled offline.

II. COMMITTEE CHAIR REPORTS

- a. Refreshments: Donna Schumaker – Absent.
 - i. TO BE CONTINUED – Board will decide how refreshments will be handled prior to meeting at the Torrance Airport.
- b. Membership: Mike Calabrese reported 47 members.
- c. Programs: Don Stouder reported:
 - i. Presenter and critique slots are booked filled through May 2022. Program details are located at the end of these minutes.
- d. Scavenger Hunt: Robin Young reported nothing new. As of October 2021, the Scavenger Hunt info has been posted to SBCC's website. Jerry Fleury agreed to critique The Hunt.
- e. Newsletter: Don Sandersfeld reported that the Club's newsletter has been reliably and consistently published on schedule.

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- f. Zoom Meeting Invite: Don Stouder agreed to send the next general meeting Zoom invite to the general membership as Don Sandersfeld will not be available.
 - g. Print and Digital images: Sergio Fernandez – Absent.
 - h. Trips: Mark Lidikay and Harry Korn – No trips currently planned.
 - i. Publicity: Harry Korn – No report.
 - j. Banquets: Beverly Gates, Steve Snider, Don Sandersfeld – No report.
 - k. Slide Shows: No report.
 - l. Awards and Voting: Bob Schlatter. Ready to present. Presentation will be delayed until Club meets in person. Voting response could be better.
 - m. Website: Mike Calabrese
 - i. assisted one member to log in to SBCC website.
 - ii. assisted another member who was experiencing paying dues on the website. The problem was traced to the website's e-commerce plugin which requires an update. The annual subscription for the e-commerce plug in is \$288. A subscription is required to correct the e-commerce issue. It was decided to authorize Mike to purchase a subscription for \$288.00 to enable the website e-commerce plugin and to wait until the renewal is due to determine if we should renew the subscription.

III. OLD BUSINESS

- a. Meeting Setup Documentation – Don Strouder reported that Sergio, Jerry and he completed documenting SBCC's equipment setup and process required to support Hybrid and onsite meetings. Don will maintain the master document and share updated copies with Sergio and Jerry. He will also print the document and enclose it with the appropriate equipment.
- b. It was decided the Club will assess the COVID situation month-month before returning to the Airport. Given the current situation the Board decided not to return in February, 2022. It will determine if it will return in March 2022 at the February 2022 Board meeting.

Meeting ended at 8:15pm.

Minutes documented by the Club's secretary Jerry Fleury.

DECEMBER 2021 FINANCIAL REPORT

		DECEMBER	YTD AUG -	ANNUAL	BUDGET
		DEC	DEC	BUDGETED	YTD +/-
CASH AVAILBLE DEMBER 1, 2021		\$5,529.51			
INCOME	DONATIONS	\$90	\$1,420		\$1,420
Total paid members 43	MEMBER DUES	\$0	\$2,030	\$2,250	(\$220)
(4 honorary/1 complimentary = 48 total members)	OTHER				
	TOTAL	\$90	\$3,450	\$2,250	\$1,200
EXPENSES	AWARDS		\$78.84	\$100	\$21.16
	BANK FEES	\$12.00	\$60	\$150	\$90
	BANQUETS			\$0	\$0
	CREDIT CARD FEES	\$2.35	\$109.06	\$225	\$115.94
	CRITIQUES		\$200	\$450	\$250
	EVENTS			\$0	\$0
	HARDWARE			\$200	\$200
	MEETING ROOM		\$30	\$720	\$690
	PO BOX		\$175	\$150	(\$26)
	PRESENTERS		\$150	\$400	\$250
	PRINTING			\$0	\$0
	PSA MEMBERSHIP		\$40	\$40	\$0
	SNACKS			\$0	\$0
	SOFTWARE APP (ZOOM)	\$15.96	\$95.76	\$200	\$104.24
	WEBSITE		\$393.75	\$600	\$206.25
	OTHER				\$0
	TOTAL	\$30.31	\$1,333.41	\$3,235	\$1,901.59
CASH AVAILABLE JANUARY 1, 2022		\$5,499.20			
	BUDGT SUMMARY				
	Total income received		\$3,450		
	Yearly expenses budgeted		\$3,235		
	Required funding fpr yearly expense.		\$0	(\$215)	

SBCC 2021 – 2022 MEETING CRITIQUE AND PRESENTER PROGRAM STATUS

