

South Bay Camera Club (SBCC)

Board/Program Chair Meeting

February 21, 2022 Draft Minutes

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

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

Guests: No guests were present

1. MINUTES

- a. Jerry Fleury reported that the February 21, 2022 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 – Announced that there is two person, Robert Merrick and Beverley Gates, Board Officer nominating committee and that the nominations and voting will take place at the June 13, 2022 general membership meeting.
- b. VP: Emily Riddell – No report.
- c. Secretary: Jerry Fleury – No report.
- d. Treasurer: Margaret Pinto presented:
 - i. January 2022 Cash Flow Detail Report attached at the end of these minutes. Report highlights are:

1. Cash 1/1/22	\$ 5499.20
2. Income	\$ 30.00
3. Expenses	\$ 202.27
4. Cash 1/1/22.	\$ 5,296.93
 - ii. Membership stats: 47 (43 dues paying).
 - iii. The sustainability of SBCC sustainability cannot rely on dues alone: Mike Calabrese stated 43 members paying annual dues of \$50.00 (\$2,150) does not support an annual budget of \$3,235 which results in a \$1,085 deficit.
 - iv. 2022-2023 Budget proposal will be present by Mike Calabrese and ??? at the April 2022 Board meeting where the issue of member dues we be discussed.

II. COMMITTEE CHAIR REPORTS

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- 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: No changes since last Board meeting.
 - d. Scavenger Hunt: Robin Young reported nothing new.
 - e. Newsletter: Don Sandersfeld reported that the Club’s newsletter has been reliably and consistently published on schedule.
 - f. Print and Digital images: Sergio Fernandez – Absent.
 - g. Trips: Mark Lidikay and Harry Korn – No trips currently planned.
 - h. Publicity: Harry Korn – No report.
 - i. Banquets: Beverly Gates, Steve Snider, Don Sandersfeld – No report. The Board requested the group to dig a little deeper, be more creative and to further their research and investigation as to the availability of banquet meeting rooms.
 - j. Slide Shows: No report.
 - k. Awards and Voting: Bob Schlatter. Ready to present. Presentation will be delayed until Club meets in person. Voting response could be better.
 - l. Website: Mike Calabrese reported there were no significant issues with the website this past month.

III. OLD BUSINESS

- a. 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 March 2022. The Board will decide if the general membership meetings will return in April 2022 at the March 2022 Board meeting.
- b. The issue of how SBCC has been attacked through phishing, a technique for attempting to acquire sensitive data, such as bank account numbers, through a fraudulent solicitation in email or on a web site, in which the perpetrator masquerades as a legitimate business or reputable person, was discussed at length. There were many theories but no proof as to the source of the attacks. It was decided to;
 - i. informed the general membership of the phishing by separate email
 - ii. request members to report if they believed they were phished probably via the SBCC website, email, or other sources.
 - iii. Emily Riddell agreed to manage this project and report back at the March 2022 Board.

Meeting ended at 8:40pm.

Minutes documented by the Club’s secretary Jerry Fleury.

DECEMBER 2021 FINANCIAL REPORT

	DECEMBER	YTD AUG -	ANNUAL	BUDGET
	DEC	DEC	BUDGETED	YTD +/-
CASH AVAILBLE DECEMBER 1, 2021	\$5,529.51			
INCOME				
DONATIONS	\$90	\$1,420		\$1,420
MEMBER DUES	\$0	\$2,030	\$2,250	(\$220)
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)	

