

South Bay Camera Club (SBCC)  
April 2022 Board/Program Chair  
Meeting Minutes

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Attendees: Harry Korn, Emily Riddell, Mike Calabrese, Peggy Caffey, Don Stouder, Margarete Pinto, Don Sandersfeld, Bob Schlatter, Sergio Fernandez, Steve Snider, and Jerry Fleury.

Absent: Beverly Gates, Donna Schumaker, Mark Lidikay, Chuck Greenwood, Robin Young, and David Carriere.

Guests: No guests were present

1. MINUTES

- a. Peggy Caffey reported that the March 2022 Board Meeting minutes 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

- i. Announced that the Club's nominations for the Board officers' positions will be announced on the May 9, 2022 general membership meeting and that elections will be held at the June 13, 2022 general membership meeting.

ii.

b. VP: Emily Riddell –

c. Secretary: Jerry Fleury – No report.

d. Treasurer: Margaret Pinto presented:

- i. March 2022 Cash Flow Detail Report attached at the end of these minutes. Report highlights are:

1. Cash 4/1/22	\$ 5,280.97
2. Income	\$ 0.00
3. Expenses	\$ 118.20
4. Cash 1/1/22.	\$ 5,192.77

- ii. Membership stats: Total 51 (46 dues paying).

- iii. The 2022 – 2023 Budget Proposal was presented. See attached Budget Proposal at the end of these minutes. The result of a lengthily discussion can be summarized that for SBCC to be sustainable it needs to 1.) reduce expenses and / or 2.) increase income. Suggestions to increase income were:

- 1. Increase dues
- 2. Increase membership
- 3. Campaign for donations

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- iv. Suggestions to decrease expenses were:
    - 1. Meet less frequently at the airport and continue with zoom meeting only meeting at the airport for the Print Critique
    - 2. Reduce credit card transaction fees
  - II. COMMITTEE CHAIR
  - III. 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 51 active members.
    - c. Programs: Don Stouder reported: No changes since last Board meeting.
    - d. Scavenger Hunt: Robin Young absent.
    - 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 commented that the March critique process went very well but is still very much dependent on the critiquer.
    - 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 progress.
    - j. Slide Shows: No report.
    - k. Awards and Voting: Bob Schlatter. Ready to present. The Award presentation will be delayed until the Club meets in person. Bob mentioned that the Print and Digital judging response is low, and members need to engage in the online digital and print judging.
    - l. Website: Mike Calabrese reported there were a couple of issues with the website this past month but were not significant
  - IV. 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 May 2022. The Board will decide if the general membership meetings will return in June 2022 at the May 2022 Board meeting.

Meeting ended at 8:52pm.

Minutes documented by the Club’s secretary Jerry Fleury.

## MARCH 2022 FINANCIAL REPORT

	MARCH	YTD AUG- MAR	ANNUAL BUDGETED	BUDGET YTD +/-
CASH AVAILABLE AS OF MARCH 1, 2022	\$5,280.97			
<b>INCOME</b>				
DONATIONS	\$0.00	\$1,420		
Total paid members 45 (4 honorary/1 complimentary = total 50 members)	MEMBER DUES	\$30.00	\$2,150	\$2,250
	OTHER			(\$100)
	<b>TOTAL</b>	\$30.00	\$3,570	
<b>EXPENSES</b>				
AWARDS		\$78.84	\$100	\$21.16
BANK FEES	\$0	\$72.00	\$150	\$78.00
BANQUETS			\$0	\$0
CREDIT CARD FEES	\$2.24	\$114.41	\$225.00	\$110.59
CRITIQUES	\$50	\$300	\$450	\$150
EVENTS			\$0	\$0
HARDWARE			\$200	\$200
MEETING ROOM		\$30	\$720	\$690
PO BOX		\$175	\$150	(\$25)
PRESENTERS	\$50	\$250	\$400	\$150
PRINTING			\$0	\$0
PSA MEMBERSHIP		\$40	\$40	\$0
SNACKS			\$0	\$0
SOFTWARE APPS (ZOOM)	\$15.96	\$143.64	\$200	\$56.36
WEBSITE		\$464.95	\$600	\$135.05
OTHER				
<b>TOTAL</b>	\$118.20	\$1,668.84	\$3,235.00	\$1,566.16
CASH AVAILABLE AS OF APRIL 1, 2022	\$5,192.77			
<b>BUDGET SUMMARY</b>				
Total income received		\$3,570		
Yearly expenses budgeted		\$3,235		
Required funding for yearly expenses	\$0	(+\$335)		

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## 2022 – 2023 SBCC BUDGET PROPOSAL

### BUDGET PROPOSAL FOR 2022-2023

	Annual Budget
AWARDS	\$100
CREDIT CARD FEES	\$225
CRITIQUES	\$450
HARDWARE	\$200
MEETING ROOM	\$855 (based on 19 meetings at \$45 for the year)
PO BOX	\$175 (cost has increase by \$25 on last year's billing)
PRESENTERS	\$450
PSA MEMBERSHIP	\$40 (Membersshp is \$120 for 3yrs). This is the last of the 3 years before renewal next year.
SOFTWARE APPS (ZOOM)	\$200
WEBSITE	\$825
OTHER	
TOTAL	\$3,620

Banquets, Events, Printing category removed. Fee will be placed in "OTHER" if needed.

Base of a membership of atleast 45members, the club will require about \$80 per person to maintain club's expense.  
Proposal of membership fee increase to be \$75 per person,

