

**Zoom SBCC Board Meeting Agenda & Minutes  
for  
Monday, November 21, 2022**

**1---Call to order: Attendees** – Don Sandersfield, Peggy, Emily, Don Stouder, Margareta Pinto, Mike Calabrese, Bob Schlater, Jerry Flurry, David carrier, Sergio, Harry, Jayne Burbank, & Robin

**2—Approval of October 17, 2022, Board Meeting Minutes** – It was moved to approve the minutes and passed

**3—OFFICER REPORTS**

**VP—Jerry N/R**

**Treasurer—Margaret tax papers for the airport. Hourly cost of meeting at the airport.** See attached for current October balance. We have two new members. Ending balance is \$6,795.76

**3—COMMITTEE CHAIR REPORTS**

**MAR --- Don Stouder – Visual presence at art opening.**

**Programs—Don Stouder** – new report, we are to continue to make progress on the recruitment and publication of the club.

**Programs – Don Stouder** – Don to provide new lanyards & cards to members. Top 3 Focus points for the Mars committee are;

1. More Photo Outing
2. Perhaps have small classes on things like photo editing etc.
3. Remind members to upload photos to FB & Instagram

**Banquet update --- Don Sandersfeld, food, auction, slide show. Cost? Where to take the donations? Decorations?** - The new plan is “Takeout Italian,” at this time we only have 30 committed to attending. We need to commit to spending \$400 for food. Starting time is 5 and will go till 9 with set up to be from 5 to 6. There will be cans for the raffle tickets, & Margareta will sell the tickets and take money at the door.

**Newsletter—Don Sandersfeld** – On the web

**Membership—Mike** – **How many new? (2?)** – we have two new members.

**Website update—Robin (Did you solve the voting numbers of issues?)** Was not addressed

**Scavenger Hunt—Robin - NR**

**Hybrid Meeting—Sergio (From the video we can see we need some more work. Perhaps we can communicate with the presenters {Not necessarily Sergio} to make sure they know how to share screen. And give them images early? Do you need help with this?)** – to be resolved at in person meetings.

**Trips—Harry** – On track for January with a trip to the Crystal Cathedral

**PSA—Jerry** – N/R

**Refreshments—Donna ?????? Not a member. - ?**

#### **4—OLD BUSINESS**

**Hanging JANUARY photos at Klatch Coffee—Emily Gerhard has expressed interest.** – We are going to play it by ear

#### **5--NEW BUSINESS**

**Student memberships – Gerry**

**MOTION:** SBCC will offer five annual scholarships to college students that entitle them to an SBCC one-year membership to be renewed depending upon board approval.

**RATIONALE:** It seems to me that this is the right thing to do for many reasons. E.g., the scholarships are an investment in SBCC's future as, over the years, we may cultivate many new paying members as students graduate; it is just the right thing to do to help young people develop their photography skills; it is a way to give back to the community, and we can use the idea that we are helping students in our promotions.

**PROCESS SUMMARY:** The MAR team will contact local college and university newspaper editors to get approval to post in the school newspaper the SBCC scholarship offer. The interested students will be asked to complete a simple application for review by the MAR team.

**IMPACT:** No financial impact, such as website modifications, will be necessary except to announce our new community effort. Student demographics are to be

added to the Club's membership list. Develop guidelines that students need to follow to maintain their scholarships.

**Motion was called for by Harry with a second from Mike. Motion was passed.**

We thanked David Carrier for his 50 years of service with the club and for bringing the cake.

Jerry is still working on the by-laws

No board meeting in December

Reminder to think about hanging at Klatch Koffee

Peggy to send a condolence card out.

**There was a reminder to all to vote on photos**

**Meeting adjourned 8:12 PM**

Oct. '22

		YTD JULY-JUNE	ANNUAL BUDGETED	BALANCE YTD +/-
<b>CASH AVAILABLE AS OF OCT. 1, 2022</b>		<b>\$6,748.59</b>		
<u>INCOME</u>				
Paid (\$\$) Members:	2	-	850.00	850.00
Total Paid (\$\$) YTD:	40	125.00	2,500.00	(750.00)
Total (+ 4 Honorary):	44	1.95	1.95	
		<u>126.95</u>	<u>3,351.95</u>	<u>3,250.00</u>
				100.00
<u>EXPENSES</u>				
	DONATIONS	-	147.82	47.82
	MEMBERS DUES	13.82	106.48	(118.52)
	OTHER		50.00	(400.00)
	TOTAL		-	(200.00)
	AWARDS		-	(585.00)
	CREDIT CARD FEES		216.00	41.00
	CRITIQUES		150.00	(300.00)
	HARDWARE		-	(40.00)
	MEETING ROOM		-	(375.00)
	PO BOX		450.00	
	PRESENTERS	50.00	150.00	
	PSA MEMBERSHIP		-	
	SOFTWARE APPS (ZOOM)	15.96	63.84	
	WEBSITE		450.00	
	OTHER		1.95	
	TOTAL	<u>79.78</u>	<u>1,186.09</u>	<u>3,250.00</u>
				\$ (2,065.86)
<b>CASH AVAILABLE AS OF NOV. 1, 2022</b>		<b>\$6,795.76</b>		

BUDGET SUMMARY

Total \$ Income Received	3,351.95
Yearly \$ Expenses Budgeted	<u>3,250.00</u>
Required funding for yearly expenses	(101.95)