

**Zoom SBCC Board Meeting
Minutes Monday, March 20, 2023**

1. Call to order – 7:01 P.M.

Attendees – Emily, Don Stouder, Peggy Caffey, Don Sandersfeld, Sergio, Mike, Harry, Robin, Bob, Lynn, Livia, & Margaret

2. Minutes: approval of November 21, 2022, Board Meeting Minutes – moved by Don Stouder & Seconded by Harry

3. OFFICER REPORTS

VP – Jerry – N/R

TREASURER’S REPORT – See attached – in addition it was brought up by Margaret that we had 2 new member and that one outstanding check was put back into the account. At this time, we have a total of \$7,169.64 in our account.

It was also reported that our next budget will be presented at the June meeting.

4. COMMITTEE CHAIR REPORTS

- **Programs – Don Stouder reported that Mark from Paul’s Photo will be our next critique session. It was noted that Mark had requested that we as photographers up our game for this next critique. Don also said that he was about to reach out his list to see if anyone would like to do something for us in the next season.**
- **MAR --- Don Stouder – Don reported that Joanne has dropped flyers at the PV library where they will forward them to their other branches, she is also dropping flyers at the Peninsula Seniors Center. Joanne has also been working with mall to no avail. She has called, emailed, and stopped by with no result at this time.**
- **Don reported that he had spoken with Silvio from Silvio’s camera, and they have agreed to have our flyers in their store they are also open to doing more with our club. Paul’s Photo will do the same. He also reported that the work that Dick is doing is working and that Dick has also worked with Torrance and gotten our information on their online calendar.**
- **He also said our Facebook membership was up to 143 with sixty-three posts & comments with 766 views.**
- **We are also going to challenge our FB members to participate in an online suggested photo postings in hopes that our presence on FB will grow. These challenges would change every few weeks.**
- **Some members are now posting reels when possible.**
- **The MAR committee meets the Wednesday before the monthly board meeting – the committee would welcome new members.**

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- **The MAR flyer is updated by Peggy monthly; everyone is encouraged to print or forward the flyer to anyone they would like.**

Banquet Report – Don Sandersfeld reported that as of now he had not contacted Lisa to see if we can use her backyard, but will this week. **Don to contact Lisa.**

Newsletter – Don Sandersfeld reported that it is going out on time.

Membership – Mike reported that there were 2 new paid members and letters of welcome went out to both. Don Stouder said he was going to mail out lanyards to both. We now have a total of fifty-one members including the 4 honorariums.

Hybrid Meeting – Discussion about live meeting is tabled until June.

By-laws - Jerry – N/R

Nominating committee – Dick – N/R

- 5. Old Business – Klatch Coffee is still working on painting, the members get together at this location the 2nd Wednesday of the month.**

Dick Merrick has a photo workshop the last Friday of the month.

Don Sandersfeld had a beginning photography class the 1st Monday of the month.

Emily reported on her meeting with Mark from Paul's photo. They no longer have a gallery area but are willing to use a wall for our photo's. Mark wants control over what photos will be displayed. There was a discussion about the meeting and it was decided that more discussion with Mark was needed as our members do not want to be told what they can and cannot hang. Mark also will post & distribute our flyers, there would be discounts to club members for his classes and day trips. Mark will also prepare a generic add that we will post on our website. This also was tabled for the time being.

Emily to speak with Mark again about our concerns.

Emily suggested that we create a new committee – Show coordinator.

Livia mentioned that the Lancaster Photography Association is a place we should contact and perhaps do something with.

- 6. Student Membership – Jerry – NR**

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REMINDERS: Vote for images, Coffee Klatch on 2nd Wednesday of month, and Dick Merrick San Pedro Area Meeting. Be sure your job description is done.

Adjourned at: 8:35 P.M.

Feb. '23

			YTD JULY-JUNE	ANNUAL BUDGETED	BALANCE YTD +/-
CASH AVAILABLE AS OF FEB. 1, 2023			\$7,303.53		
<u>INCOME</u>					
Paid (\$\$) Members:	2	DONATION! Racey/check	\$50.00	1,232.50	1,232.50
Total Paid (\$\$) YTD:	47	MEMBERS DUES	\$90.00	2,832.50	(417.50)
Total (+ 4 Honorary):	51	OTHER Rebalance checkbook	\$21.25	963.20	-
		TOTAL	161.25	5,028.20	3,250.00
					1,778.20
<u>EXPENSES</u>					
		AWARDS	-	147.82	100.00
		CREDIT CARD FEES	\$4.68	145.51	225.00
		CRITIQUES	\$50.00	200.00	450.00
		HARDWARE		-	200.00
		MEETING ROOM	48.00	208.00	585.00
		PO BOX		216.00	175.00
		PRESENTERS	\$50.00	300.00	450.00
		PSA MEMBERSHIP		-	40.00
		SOFTWARE APPS (ZOOM)	\$15.96	127.68	200.00
		WEBSITE	\$126.50	745.25	825.00
		OTHER		398.20	-
		TOTAL	295.14	2,488.46	3,250.00
					\$ (761.54)
CASH AVAILABLE AS OF MAR. 1, 2023			\$7,169.64		

BUDGET SUMMARY

Total \$ Income Received	5,028.20
Yearly \$ Expenses Budgeted	3,250.00
Required funding for yearly expenses	(1,778.20)