

Zoom SBCC Board Meeting

Minutes

Monday, February 20, 2023

Call to order: 7:02 P.M. by Emily.

Attendees: Emily Riddell, Don Stouder, Peggy Caffey, Don Sandersfeld, Harry Korn, Bob Schlatter, Sergio Fernandez, Margaret Pinto, Mike Calabrese. & Robin Young

Secretary: Peggy - Approval of January 16, 2022, Board Meeting Minutes – Moved by Don Stouder & Second by Mike - Minutes approved. **Additionally, minutes to be sent out for approval to the board before posting.**

VP: Jerry - N/R – Jerry left a message that he was following up with El Camino College.

Treasurer: Margaret - See attached – Our books & checking account do not correlate. We have a surplus in the account that makes up the difference. **Margaret & Mike to correct the balancing of the accounts by next month.**

Mike pointed out that there were 3 areas to be address for next year’s budget:

1. Bank charges went up.
2. Meeting room rate to be adjusted.
3. Website fees.

COMMITTEE CHAIR REPORTS

MAR ‘s: Don Stouder – A new flyer was put out by Peggy. Photos are pulled off the SBCC website.

Dick’s work with the news media is working well currently. Jerry is following up with El Camino.

Our Facebook group is up to 128 members currently. In general, we have added 10 to 15 people in the last few months.

Joanne is working with the PV library to post our flyers and they print and send them to their other branches. She is also working with the manager at the Peninsula Mall to have members hang photos in the mall for a showing.

Theresa is posting reels on FB & Instagram; she has done the reel for the trip to the Zoo.

Members of the MAR’s team are very busy working to get things done.

The meetings are the Wednesday before the monthly board meeting.

Programs: Don Stouder – We are booked for the rest of the season for both evaluations & presenters. Don addressed the glitches that happened at the last meeting. The sound with the evaluator and the problem with letting members into the Zoom meeting. Sergio & Don are looking into correcting these problems. Don is also adding his cell phone number at the bottom of the Zoom link so members can reach out if they can not get in.

An announcement is to be made by Don Stouder at the next Club meeting reminding members to check out our Reels and/or post one of their own to the SBCC Facebook page.

Banquet Report: Lisa Bragg was talked to about holding the June banquet at her home. Emily and Don Sandersfeld to follow-up with her before next month,

Newsletter: Don Sandersfeld - Newsletter is going out. Upcoming events are at the top of the newsletter.

Membership: Mike - Four new members, we are now at 50 members. Mike is following up with a welcome letter to new members. Don Stouder is sending out lanyards to new members in a timely manner.

Website update: Robin – No report except that she has updated the next meeting. All is up to date. She is not getting the invoices from our webmaster. Robin to check her junk mail to be sure she is getting the invoice in a timely manner.

Scavenger Hunt: Robin, no report

Hybrid Meeting: Sergio – We have resolved the issue of a backup. Rajiv is our new backup person. Internet connection at the airport is working fine, with the “as needed help” at the airport.

Trips: Harry – Trip to the Science Museum turned out to be fairly successful. With about 10 people attending. No new trips are planned at this time, but Harry is working on it and will post the next trip soon.

PSA: Jerry

Refreshments: - Water and cookies for the airport to be supplied by Emily at this time.

Awards and voting: - Bob said that there seems to be a problem with the voting. Voting will be closed on May 7th. Robin & Mike to check to see if there is a problem with the voting on the site.

OLD BUSINESS

Hanging photos at Klatch Coffee: Emily - One photographer, Consistent

mounts and frames. Look more like art show than student show. Still not painted. Two people may work together, as long as they are consistent with the display.

It was brought up that Paul's Photo is willing to help out the club. Mark has made proposal that we get 200 people to sign up for a Nikon Lecture. It was decided that we would probably not work on his proposal. **Emily to meet with him after the 6th of March to talk with Mark about what he can do for the club. Don & Sandy to post on social media about the seminar that Mark is offering. Anyone can reach out to Mark about the seminar. Right now, we don't have anything to advertise. Emily will let Sandy & Don about updates.**

Student memberships: Gerry – No report. Mike brought up the idea of naming the scholarships with the names of members who have passed. We have six that have passed, so to up the scholarships to six. The order of the names would be alphabetically done. **This idea is to be put on the back burner until Jerry can be brought into this discussion.**

By-laws: No comment at this time

Updating your jobs: Submissions for updating job descriptions: Jerry has requested descriptions and is still correlating this data at this time. **Jerry is to please, work on this and present it to the board as he can.**

Nominating committee: Who? Will you do your jobs for another year? **Emily to reach out to Dick to see if he will take on the nominating committee this year and to find a total of three people to be on the committee. Also, he needs to see how many committee chairs will continue to do their job.**

*****Emily to call Jerry about the items he needs to address for the club.**

REMINDERS: Vote for images, Coffee Klatch on 2nd Wednesday of month, and Dick Merrick San Pedro Area Meeting.

Harry brought up that we need to work on the By-Laws. The current version is from 2013. **Jerry is to look at updating them at this time. Any changes need to be decided by the board.**

Peggy to look at the motions to see when the timeline about elections should happen.

Meeting Adjourned: 8:30 P.M.

Jan. '23

			YTD JULY-JUNE	ANNUAL BUDGETED	BALANCE YTD +/-
CASH AVAILABLE AS OF JAN. 1, 2023			\$7,339.35		
<u>INCOME</u>					
Paid (\$\$) Members:	4	DONATIONS	17.50	1,182.50	1,182.50
Total Paid (\$\$) YTD:	<u>45</u>	MEMBERS DUES	180.00	2,742.50	(507.50)
Total (+ 4 Honorary):	49	OTHER		941.95	941.95
		TOTAL	<u>197.50</u>	<u>4,866.95</u>	<u>1,616.95</u>
<u>EXPENSES</u>					
		AWARDS	-	147.82	47.82
		CREDIT CARD FEES	21.36	140.83	(84.17)
		CRITIQUES	50.00	150.00	(300.00)
		HARDWARE		-	200.00
		MEETING ROOM	96.00	160.00	(425.00)
		PO BOX		216.00	41.00
		PRESENTERS	50.00	250.00	(200.00)
		PSA MEMBERSHIP		-	40.00
		SOFTWARE APPS (ZOOM)	15.96	111.72	(88.28)
		WEBSITE	-	618.75	(206.25)
		OTHER		398.20	398.20
		TOTAL	<u>233.32</u>	<u>2,193.32</u>	<u>\$ (1,056.68)</u>

CASH AVAILABLE AS OF FEB. 1, 2023

\$7,303.53

BUDGET SUMMARY

Total \$ Income Received	4,866.95
Yearly \$ Expenses Budgeted	<u>3,250.00</u>
Required funding for yearly expenses	(1,616.95)