

SBCC Board minutes 4/17/23

1—Meeting called to order at 7:06pm

2—Minutes approved unanimously

3—Margarette:

March: expenses-\$233.40

Account balance-\$7,219.24

Gates family made a \$400 donation

3—Committee Chair Reports

MAR—143 members on Facebook page.

Dick continuing to publicize in newspapers.

PV News is changing their format. What will happen?

Daily Breeze now has a community news section. Hopefully will have SBCC info.

New flyers/brochures going to Silvio's, Paul's Photo and PV Library.

4/24: Art Garbon presentation.

Don working on '23-'24 schedule.

Banquet Report—

Banquet: Lisa still interested but doesn't have enough table and chairs for 40-50 people.

Cost of airport room about \$64 if we banquet at airport.

Emily made decision to go back to airport for June banquet. All agreed.

Newsletter-- Jerry will write up a short piece on PSA for the newsletter each month.

Membership--3 new members paid at lower rate (\$45).

Website—Website all straightened out re: upload problems.

Scavenger Hunt—Jerry will judge.

Hybrid Meetings—no update

Trips—El Dorado update.

Each person who went please send one photo to Peggy for Facebook reel.

Still working on the Diocese of Orange and South Coast Botanical Gardens.

Voting—Bob was absent but reminder that voting deadline is May 6.

Nominating Committee—Dick contacted about 20 people and no one interested. Will keep working.

4—Old Business—Nothing new at Klatch coffee re: hanging photos.

Paul's Photo—Emily will check on PP add for website.

Student memberships—nothing new.

New Business—Hybrid meeting discussion:

Dick: we're past covid and would like to get back to in-person meetings.

Dick moved that: 1st monthly meeting in person only ad 2nd meeting on zoom only to start no later than August 2023.

Passed unanimously.

Meeting adjourned at 8:49pm

April '23

| | | YTD JULY-JUNE | ANNUAL BUDGETED | BALANCE YTD +/- |
|--|----------------------|-------------------|--------------------|--------------------|
| CASH AVAILABLE AS OF APR. 1, 2023 | | \$7,219.24 | | |
| | | | | |
| <u>INCOME</u> | | | | |
| Paid (\$\$) Members: | DONATIONS | 400.00 | 1,632.50 | 1,632.50 |
| Total Paid (\$\$) YTD: <u>50</u> | MEMBERS DUES | - | 2,967.50 | 3,250.00 |
| Total (+ 4 Honorary): <u>54</u> | OTHER | - | 1,111.20 | - |
| | TOTAL | 400.00 | 5,711.20 | 2,461.20 |
| | | | | |
| <u>EXPENSES</u> | | | | |
| | AWARDS | - | 147.82 | 100.00 |
| | CREDIT CARD FEES | 4.93 | 153.31 | 225.00 |
| | CRITIQUES | 50.00 | 300.00 | 450.00 |
| | HARDWARE | - | - | 200.00 |
| | MEETING ROOM | 96.00 | 400.00 | 585.00 |
| | PO BOX | - | 216.00 | 175.00 |
| | PRESENTERS | 50.00 | 400.00 | 450.00 |
| | PSA MEMBERSHIP | - | - | 40.00 |
| | SOFTWARE APPS (ZOOM) | 17.03 | 161.74 | 200.00 |
| | WEBSITE | - | 762.75 | 825.00 |
| | OTHER | - | 398.20 | - |
| | TOTAL | 217.96 | 2,939.82 | 3,250.00 |
| | | | | \$ (310.18) |

CASH AVAILABLE AS OF MAY 1, 2023

\$7,401.28

BUDGET SUMMARY

| | |
|--------------------------------------|------------|
| Total \$ Income Received | 5,711.20 |
| Yearly \$ Expenses Budgeted | 3,250.00 |
| Required funding for yearly expenses | (2,461.20) |