

South Bay Camera Club (SBCC)
Board Meeting
April 21, 2025, Minutes

1. Call to Order – 7:05 P.M.

2. Attendees – Don, Peggy, Margaret, Emily, Rajiv, Sandy, Richard, Sergio, & Harry.

3. Officer Reports –

- a. **VP – N/R** – as an aside, Karens books will be brought to the next meeting and used as part of the continuing fundraising for the club. To auction off, and or use for the banquet. Additionally, Phyllis Appel donated 3 boxes of books to the club. Richard also has some books to donate.
- b. **Secretary** – Minutes for March were moved by Emily t and Second by Margaret, they passed. Flyer is headed for Paul's and other locations.

1. Treasurer – March treasures report is added at the end of the minutes. We have a cash intake of \$100 in donations & one membership. Balance in our account at this time is \$960.00.

Mike and Margaret are to present the proposed budget to us at the May board meeting having met earlier to draft it. Report was accepted – moved by Emily and seconded by Harry.

The Tax problem is now solved. The tax bill will be paid in July as usual.

Margaret is also checking around for another location to hold our meetings.

4. Committee Chair Reports

- a. **Programs** – The bird speaker will not be available; however, he has supplied a video of his lecture that we will use. Don to include his name in the reminder for the meeting. We decided not to offer an honorarium; we will send a nice thank you note. Show your stuff is June 9th.
- b. **Newsletter** – Going out on time. Other than that n/r. Are we adding the names of those who donate? Don said we are acknowledging them.
- c. **Membership** –44 paid members. One new membership paid.
- d. **Website** – N/R
- e. **A/V support** – Rajiv is concerned about our projector. Rajiv and Dick are to draft a policy for addressing AI in our future photo reviews and scavenger

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hunts. We are working on using a blue tooth speaker, Don has tried one of his own and it worked, but not as well as it should for us. He is checking on one for the club.

- f. **Trips** – Rajiv discussed taking a trip to downtown Los Angeles, the Bradbury Building, and this is in the works. With the possibility of taking the train/metro link. Harry made a couple of suggestions. He suggested we take the time to go to 3rd street to see the giant mural. We may do Little Tokyo or Alvera Street. The Los Angeles conservancy was suggested as an additional future trip. Union Station was suggested as a location for photos.
 - g. **Banquet** – Sandy needs to get with De Roma to estimate the costs for June banquet. Raffel, will include items from Phyllis A. for raffle items. We agreed to spread out the items for the next season also.
 - h. **Awards & Voting** – N/R
 - i. **Scavenger Hunt** – N/R
2. **Nominating Committee** – Dick was to contact Niva & Rajiv in helping him on the Nominating committee. No one has stepped up for a position. The slate needs to be available in May. Announcement to see if anyone wants to be on board. Emily will do the mailing before the next meeting.
3. **Old Business** – Do we need to have a chairperson to hold the raffles and or gift baskets. Rajiv suggested we have a fundraising committee. Emily to ask if Mike C. & Richard F. to be on a fundraising committee.
4. **New Business** – Dick & Rajiv to draft AI guidelines – Rajiv said things are progressing. It will be quite simple and direct. It will be a work in progress.

Student memberships and or scholarships. Peggy to try to use Logan as a marking star for the club. Suggested that Dick try and use Logan as a photo op to put into the papers. Create a permeant ½ price for students with an age limit. Peggy to create a promotional flyer that features Logan. Dick possibly to send a letter of invitation to all the local high schools in the area. This discussion is postponed until May.

Next year's budget:

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PRELIMINARY BUDGET PROPOSAL FOR 2025-2026

Annual Budget

AWARDS \$200

CREDIT CARD FEES \$200

CRITIQUES \$450 *this will go up*

HARDWARE \$250 *this may go up*

MEETING ROOM \$1,100. Based on \$55 per meeting *projected increase*.

Currently at \$51 per meeting, *rates will go up in July*.

PO Box \$300 (Currently \$220, but likely to increase Sept.)

PRESENTERS \$450 *this may go up*

PSA MEMBERSHIP \$40 (Membership \$120 for 3 years - pd for 2023-2026)

SOFTWARE APPS (ZOOM) \$200

WEBSITE \$2060

Mike & Margaret will re-figure the budget to include the \$125 membership per year. With ½ rate halfway through the year. Let's raise the honorarium to \$75.

Banquet is generally paid for by the members.

We will finalize the budget for next year in May.

5. Adjournment – 8:12

Mar. '25

			YTD JULY-JUNE	ANNUAL BUDGETED	BALANCE YTD +/-
CASH AVAILABLE AS OF MAR. 1, 2025			\$7,187.28		
<u>INCOME</u>					
Paid (\$\$) Members:	1	DONATIONS	50.00	722.00	- 722.00
Total Paid (\$\$) YTD:	44	MEMBERS DUES	50.00	2,937.50	5,000.00 (2,062.50)
Total (+ 2 Honorary):	46	OTHER		2,035.00	- 2,035.00
		TOTAL	100.00	5,694.50	5,000.00 694.50
<u>EXPENSES</u>					
		AWARDS	-	-	200.00 (200.00)
		CREDIT CARD FEES		193.26	200.00 (6.74)
		CRITIQUES	50.00	300.00	450.00 (150.00)
		HARDWARE		-	200.00 (200.00)
		MEETING ROOM	102.00	714.00	1,040.00 (326.00)
		PO BOX		236.00	220.00 16.00
		PRESENTERS		150.00	450.00 (300.00)
		PSA MEMBERSHIP		-	40.00 (40.00)
		SOFTWARE APPS (ZOOM)	17.03	153.27	200.00 (46.73)
		WEBSITE	100.00	952.13	2,000.00 (1,047.87)
		OTHER		1,960.00	- 1,960.00
		TOTAL	269.03	4,658.66	5,000.00 \$ (341.34)
CASH AVAILABLE AS OF APR. 1, 2025			\$7,018.25		

BUDGET SUMMARY

Operational Incomes:	3,659.50	Events Income:	2,035.00
Operational Expenses:	2,698.66	Events Expense:	1,960.00
Remaining YTD Income \$\$	960.84	Profit/Loss:	75.00