

SSCC Board 8/17/17 Start 7:05pm End 9:14 PM

In attendance:

Dennis Freeman, Catherine Honigsberg, Renee Schaefer, Tanya Riseman, Andrew Rein
Sue Green, Bruce Schaefer, Larry Gold, David Blass, Bob Catlett
Norm Bernache

Unable to attend: Michael Koren, Tonia Benjamin, Phil Boyer, Wendy Kates, Gene Luttenberg,
Mark Paster

Guests: Pete Morton

For list: <http://www.sccphotography.org/key-documents/2013-14-member-handbook/handbook-officers/>

1. Secretary Report - Catherine Reviewed last meeting topics, from 5/25/17
2. Bruce, gave treasurer report, with handouts of budget projection, starting with \$3145 in account including the honor fund. He projects \$3,880 in income and \$3,632 in expenses through June 2018. The year-end audit still needs to be schedules.
3. Programming, Renee, said had a lot of help with speaker and judge suggestions, all slots filled except May monochrome judge,
4. Field trip, Andrew, needs leaders for some trips, will send Catherine a list with dates, AR to add Arliss Giant info to future releases. Need to have name tags for the field trips.
5. Website, Newsletter, Member Handbook, report, Dennis, shared status of Sept content,
6. Workshop, Open forum-Gene still needs to submit info to Catherine, Renee said she has some extra speakers that might be able to fill in education slots, discussed new name for 3rd Thursday events, voted on choices, **A closer focus**, won in election
7. Nominations and selections committee – Catherine asked if we have this now, Norm said the President usually finds these folks during the year, positions we now need: honor fund, social media, A closer focus manager
8. Position procedures – some members not sure where this list is
9. Competition – proposed rule changes, requiring attendance to win seems to be too much overhead and might push members to leave club, better to just encourage members to attend if they enter, will mention this in competition notices
10. Membership – Sue reported, working with Wendy on this, social hour was discussed, since this was new to Sue.
11. Income opportunitites: Discussed charging for some of the workshops. Renee has some back up speakers that we could approach.
12. PSA, no new info
13. Other topics: some were after 9pm, so did not get to them in detail
 - a. MD Photo Alliance – email notes from Michael Koren, Michael suggested we vote on if we should join this for \$150/yr for 5 yrs., motion from Larry was made to join for 1 year and then evaluate next year, a vote was taken, the proposal to join for 1 year passed with a majority of those voting
 - b. Membership anniversary – idea to recognize long time members
 - c. Liability insurance – Catherine mentioned \$500-1000 per year,

- d. Survey – to use with members, Andrew to share at future meeting
- e. Projector sale
- f. Zeds coffee house
- g. Walter Reed Phil was not here