

Meeting Minutes  
Silver Spring Camera Club Board Meeting  
May 23, 2019

Location: Silver Spring United Methodist Church, 8900 Georgia Ave., Silver Spring

Start time: 7:20 pm; Adjourned 8:27 pm

Board Members in Attendance: Catherine Honigsberg, Tanya Riseman, Bruce Schaefer, Renee Schaefer, Lisa Auerbach, Marc Auerbach, Phil Boyer, Mark Paster, Larry Gold, and Andrew Rein.

Not in Attendance: Bob Catlett, Norm Bernache, Maude Svensson, Dennis Freeman, Michael Koren, and Pete Morton.

Guests: Dave Powell, Michael Hickey, and Karen Finkelman

**Committee Chair Reports:**

**Treasurer:** Bruce Schaefer presented an updated budget as of May 23, 2019. The year-end balance is now projecting a \$355 surplus. That is an improvement of \$247 compared with last month's forecast and is explained by \$90 higher than expected revenue from member dues in May and less expenses for food and supplies. The budget includes 93 members, out of which 23 new members.

The George DeBuchanne Community Service Fund has a balance of \$583.

**Vice President:** Tanya Riseman reported that all the work was completed for Year-End Event and she has the program schedule.

**Other Reports:**

**Programming:** Karen has started securing for next year while Renee was on vacation and has a Speaker scheduled for September.

**Cable Release:** No Report

**Field Trips:** Phil Boyer has started putting together the schedule for next year and will have it complete to give to Dennis for the August CR. Andrew has agreed to help Phil again.

**Website, Meetup, Facebook, Twitter:** No report.

**Nominations and Elections Committee:** Larry Gold and Bruce Schaefer will work on a nomination for Vice President.

**Competition:** Larry Gold will work on the descriptions for the three new themes for competition.

**Membership:** Marc will send updated membership form information to reflect the new pricing and will submit to Dennis and Mark Paster to update the form.

**PSA:** No report

**Communication Committee:** No update.

**Other Topics:**

**Maryland Photography Alliance:** No Report

**Summer:** Catherine will send out an email to find a date in August for our Board Kick-Off meeting.

Catherine and Andrew will look in upgrading Mail Chimp

Catherine will send out an email with the board's email addresses.

We will think about the Closer Focus format and Dave Powell will give us a list of Third Thursdays he will not be able to host.

Our Audit committee will comprise of Mark Paster, Michael Hickey, and Tanya Riseman.

Dennis Freeman will look at our schedule for next year concerning Jan 2<sup>nd</sup> Meeting and the school calendar.