

Meeting Minutes  
Silver Spring Camera Club Board Meeting  
September 26, 2019

Location: 8900 Silver Spring United Methodist Church, Silver Spring, MD 20910

Start time: 7:36 pm; Adjourned 8:16 pm

Board Members in Attendance: Catherine Honigsberg, Bruce Schaefer, Bob Catlett, Phil Boyer, Mark Paster, Andrew Rein, Lisa Auerbach, and Marc Auerbach

Not in Attendance:, Maude Svensson, Michael Koren, Pete Morton, Renee Schaefer, Norm Bernache, Dennis Freeman, Larry Gold, Karen Finkelman ,and Sherm Edwards

Guests: Michael Hickey

**Committee Chair Reports:**

**Treasurer:** Bruce Schaefer presented the revised projecte dbudget for the upcoming year. The projected budget is now projecting a \$49 surplus. Our rent is now calculated \$50 per evening and is projected for \$2,000. Bruce requested we cut the 3 weeks in June we do not use and the 4<sup>th</sup> Thursday each month. The board can meet elsewhere to save money. We had a windfall income of \$123.17 from MPA. We have 64 members that have paid to date, five of which are new and that compares to 69 and 12 from last year at this time.

The George DeBuchanne Community Service Fund has a balance of \$593.

Our Bank of America account will be closing and we are out of checks. Bruce has paid using the BOA online services for now. Michael sent a recommendation from MPA on setting up a new Federal ID number for our club. We will look into a new bank such as Sandy Spring National Bank.

VOTED: Board unanimously agreed to hold our monthly Board Meetings at Fudruckers in Silver Spring.

We have not received the audit committee's report.

**Vice President:** Tanya Riseman provided descriptions, contacts and information on a flash drive for the next Vice President

**Other Reports:**

**Programming:** No Report

**Cable Release:** The next issue will be issue before the October Speaker Night. Dennis is on vacation.

We will review the school closing calendar next meeting to make sure our club year does not have conflicts.

**Field Trips:** We have two field trips in October and Phil will send Catherine the write up for the October 5<sup>th</sup> trip to send out in Mail Chimp.

We have changed the car pool location to the Forest Glen Metro Stop to avoid towing and for Meetup people to be able to attend field trips.

**Website, Meetup, Facebook, Twitter:** Up and running  
**Nominations and Elections Committee:** No report

**Competition:** No report

**Membership:** Lisa started a sign-up sheet for next week's first social. Lisa and Marc will not be attending this evening and Andrew and Renee will be organizing the social.

**PSA:** No report

**Communication Committee:** No update.

### **Other Topics:**

**Maryland Photography Alliance:** We will participate in the competition. Sherm and Larry will submit their framed winners from last year.

**SOP:** I have received one from Dennis and one from Renee. Norm did send information, but the format is hard to use. Mark will reach out to see if the information can be sent in another format.

**Grant:** for the Wider Circle was approved for \$180.