

Board Meeting Minutes
Silver Spring Camera Club Board Meeting
January 27, 2022

Location: Zoom Meeting

Start Time: 7:34 PM, adjourned 8:48 PM.

Board Members in Attendance: Catherine Honigsberg, Dennis Freeman, Bruce Schaefer, Pete Morton, Renee Schaeffer, Lisa Auerbach, Marc Auerbach, Andrew Rein, Phil Boyer, Sherm Edwards, Larry Gold, Karen Finkelman, and Frank Gallager

Not in Attendance: Norm Bernache, Mark Paster, Michael Koren, and Bob Catlett,

Guests:

Committee Chair Reports:

Secretary: Catherine read December's minutes

Treasurer: Bruce reported a total of 86, exceeding our goal of 80 and we had 68 last year. We have an actual YTD income of \$4,215 and expenses of \$2,930 which results in a current operating profit of \$1,285 and a total balance of \$7,616

Vice President: Dennis gave a comprehensive power point presentation on the audit committee's findings. There were no significant anomalies. There were a few recommendations for next year and this year's audit went very smoothly.

Other Reports:

Programming: We have all our speakers and judges.

Cable Release: Sherm reported some issues with Tanya and he working on different versions of Editor. Sherm will redo the WordPress template for the newsletter.

Nominations and Selections Committee: Still need a Secretary.

Field Trips: It was decided to wait to cancel the trip to PA until February.

Website, Meetup, Facebook, Twitter: No report

Competition: No Report

Membership: We need to set up Survey Monkey to send the survey. Dennis will research it.

Photo Forum:

Other Topics:

Pete will practice Zoom's capacity to poll for feedback during meetings.

Action Items: