

Board Meeting Minutes

Time: November 30, 2021 7 PM Pacific Time (US and Canada)

Attended by: Mike Gollum, Ron Goodman, Lloyd Delaney, Dan Katz, Lindy Pagter, Marc Epstein, Jhoe Abejon, Sharon Segal, and Jack Fitzpatrick

Absent: Terry Mendelson, Susana Luis, Marion Brown, Laura Astor, Glyn Sun, and Bill Debley

President's Report

- The President Elect/Vice-President position and the Secretary position are available. Lloyd will be acting Secretary.
- The membership accepted Dan as our president at the last meeting.

Treasure's Report

- We have 1366.06 on account with one outstanding \$100 check. Dan will talk to Gerard Burkhard about taking the money.
- There was discussion about what to do now that PayPal is not an option for us. Jhoe will check with our bank about using Zelle as our electronic payment mechanism. He will also check with Glen about how to put this option onto our website.

Digital Report

- We do not have a backup for Glyn and need to put a plan in place. Mike, Dan and Lloyd will meet with Glyn to get familiar with our digital interfaces and while doing so will review what is in place. **Update:** this has not happened yet. Sharon asked to be included in the meeting.

User Groups

- The Post Production User group will continue to meet on the third Thursday. The Photo Feedback User group will be moving to the fourth Wednesday pending Sharon's checking with usual participants to see if this will work for them.

Events Committee

- There was discussion about the meeting at the Ice Rink on December 13. Apparently, the location has moved and we need to send an updated link to the members.
- The next Event Committee Meeting will be December 20 at 6:30 p.m.
- **The following from the last meeting was not discussed:** The board expressed interest in doing one or more overnight trips to a place like Morro Bay, Big Sur, the Eastern Sierras, Joshua Tree, Salton Sea... Bill and Glyn have done this before and may be able to help the events committee.

Judging

- Robert Fields will be our January and February judge. Robert suggested we may want to allow questions or comments during the judging process. It is under consideration.
- Christopher Broughton will be our March and April judge
- There was discussion about whether we should allow people to provide a title for their images or to even allow information about it such as camera and settings, location and/or artist' intention. This can be addressed in a survey of members and the judges.

December Zoom Share Party 12/9

- The meeting will be a Zoom party
- We extended the deadline for submissions to December 1 and have 12 already. We discussed having a game Kahoots at the party and decided it might take too much time to set up. Lloyd will provide additional images at the end showing how our members have inspired him to try different things over the year.

- There will be an auction for the donated equipment. As stated above, members will be able to see the equipment on the website.

Idea for Future Consideration

What about seeing who in our membership would like to do a photographic project this coming year. The outcome could take the form of a book, a presentation, or ??? The person would choose their theme and perhaps work with others during the year.

Meeting adjourned at 8:30 pm.

The next board meeting 12/21 at 7 p.m.