

# Nassau County Camera Club

## Zoom Teleconference - Board Meeting Minutes for Thursday 12/10/20

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Board Members in attendance: Dave Curtin, Helen Albano, Joe Senzatimore, Susan Kozodoy-Silkowitz and Steven Kessler

Absent- Jane Allegetti, Julie Allegetti

**Treasurer Report:** Pass - Helen reported current treasury balance as of 11/30/20 is \$3,755.42.

**The Programs / Workshops Report:** Steven reported – Programming is now set for January, February, March and May 2021 with programs for April being set up. May 26th will be our Members' Choice competition and June 2nd will be our end of the year competition. The information will be sent to the webmaster for inclusion on the club calendar.

**Membership Report:** Steven reported - no new members since the last board meeting.

**Webmaster Report:** Jane and Julie were absent.

**Digital Competition Report:** Dave reported - Dates for this year's nine competitions are all set. \*\*\*  
- Please read and make sure to follow the instructions in Dave's memo sent to all members – it's also posted on our Facebook page - regarding the new PFLI and NCCC required changes in size for all competition images that are now submitted to him each month.

**Selection Report:** Joe reported - the selections for this year's PFLI competitions continue to be made- the new PFLI category for Black and White is also being addressed with club submissions.

**Judges Report:** Susan reported – judges are set for all monthly competitions through April 2021 and will be included shortly on the club website - Susan has more names & contacts to arrange judges for the remaining competitions.

### **Old Business:**

The last Board Meeting Minutes were reviewed and accepted.

The Levittown Library that had briefly re-opened – but not for group meetings- has temporarily closed again. The annual library gallery- usually held in January of each year – has been cancelled top to the ongoing pandemic.

This month's meeting on December 16<sup>th</sup> is the themed “opposites” competition.

The newly added PFLI black and white category for competition was started in November- our club will begin entries for this in December and will be able to make up the November competition in coming months.

### **Unfinished and Ongoing Business:**

Steven has finalized our club's membership with PSA for the 2020-2021 club year.

Vinnie Como has volunteered be our Nomination Chairperson to help ascertain who is interested in serving on the club's Executive Board and to develop a slate of candidates for the upcoming 2020-2021 club year. The Nomination Chairperson will contact all members probably in January via email. This will help to identify board members and any new leadership for the upcoming 2021-2022 club year.

### **New Business:**

As Noted Above- \*\*\* - Please read and make sure to follow the instructions in Dave's memo sent to all members – it's also posted on our Facebook page - regarding the new PFLI and NCCC required changes in size for all competition images that are now submitted to him each month.

The Board wishes all of our members and your families all of our club members Happy Holidays and a Happy, Healthy and safe New Years!

**Next Board Meeting:** The next on-line Zoom Board Meeting is scheduled for Thursday, February 11<sup>th</sup>, 2021 at 7:00 PM.

The meeting was adjourned at 7:50 pm. - Submitted by Steven Kessler, Secretary