The meeting was called to order by Club President Bruce Boyce at 6:30 pm. There were about 20+ members in attendance. One new member was present.

The meeting began with The Annual Business Meeting, as required by the Club By-laws. The Annual Business Meeting first Order of Business was a set of brief reports by the Current slate of Officers, as follows;

- **Treasurer’s Report**: The Treasurer, Rina Creta, reported that the Club has sufficient funds on hand to pay for 2014 expenses out of funds on hand, thus avoiding cash flow problems later in the year.

- **Secretary’s Report**: The Secretary, Claire Keyworth, was not present. It was reported by the President that the membership total so far for 2014 is about 23 members, and is expected to increase as other 2013 members continue to renew for 2014, and the Club gains new members.

- **Vice President’s Report**: The Vice President, Don Disbrow, reported that the Annual Business Meeting would conclude with the election of the Club Officers for 2014, and that he would conduct the election, as called out in the By-Laws.

- **President’s Report**: The President, Bruce Boyce, reported that 2013 was a good year, in which a number of new initiatives were tried, with apparent success, and that Club membership grew over the previous year’s membership. He also stated that the pace of photo opportunity activities would increase in 2014, with additional meet-ups and trips to be planned.

The second Order of Business of the Annual Business Meeting was a discussion and approval of proposed changes to the Club By-Laws section 8, POWERS AND DUTIES of the Club Officers. The proposed changes had been previously emailed out to all Club members, so they could review the proposed changes in advance. The President stated that the changes were proposed to simplify and clarify the defined roles of the Officers, and bring the list of responsibilities up to date with respect to current technological issues such as the club website, club email account, and Social Media. A vote was taken, and the membership present unanimously approved the changes.

The Vice President then stood up and informed the membership that there was only a single declared candidate for each of the 4 Officer positions, and he asked if there were any new nominations from the floor. There were no additional nominations, so the Vice President moved that the membership elect the full slate of 4 candidates by acclimation. The motion was passed unanimously. The results were: Bruce Boyce as President, Mark Hoffman as Vice President, Claire Keyworth as Secretary, and Rina Creta as Treasurer. At that point, there were no more Orders of Business for the Annual Business Meeting, and the Annual Business Meeting was adjourned.
After a short break, the Regular Monthly Meeting was convened, and the evening’s guest speaker Grace Chen was welcomed, and introduced to the Club by one of the members of the Club who knows her and her photographic work well. After the introduction, Grace gave a fascinating talk and DVD slide show of an expedition extraordinaire to the Southern Seas in which she visited the Falklands, South Georgia Island and the Antarctic Peninsula. Her talk was an awe inspiring tour of a land and seascape of wind, fire and ice, which included amazing wildlife photography of penguins, seals, whales and birds. Grace talked about these animals' natural habitat, life cycle and incredible come back from the brink of extinction.

After the completion of Grace’s remarkable talk, the club meeting ended with the usual Show and Tell segment in which a number of large format prints were reviewed and discussed, and a number of jpeg files viewed on the large screen TV. The meeting adjourned at 8:30 pm.

The next Club event is the December Holiday Social to be held on December 15, and the next regular monthly Club meeting is on January 8, 2014.

Written by Bruce Boyce