SAN DIEGO SANTAS A CHAPTER OF FORBS

Membership Meeting Minutes for the January 3, 2023

If you wish to review the current year's Board's or Members' Minutes, please go to our website at

www.realsantasandiego.com

REMINDER: ALL CHECKS FOR DUES, NEEDS TO BE MADE OUT TO: FORBS San Diego





Board Members: President Bob Perry, Vice-President Glen Bailey, Treasurer Kathie Wellington, Sergeant at Arms Randy Floyd, Activity/Reunion Coordinator Jacqueline Balogh-Bailey, and Secretary Mary Ann Schafer.

Commenced: 12:33 pm

Adjourned: 1:45 pm

The meeting was called to order by President Bob Perry. Bob welcomed the members and guest(s) present and led them in reciting the **Pledge of Allegiance;** Mark Hartman gave the **Invocation,** and "**God Bless America**" was sung by those present. The following guests were present: Cindy and Misti Schubert.

Member(s) Under the Weather: Joe mentioned that Dale Law has bronchitis, and that Jim Long will not be here because his wife, Marcia, is sick and in the hospital. Also, John Malo brother Brian is ill. We were informed that Santa Reece from Orange County passed away in July of 2023. We were told that Santa Ken Johnson's mother Lynda Johnson had passed away last year.

Members' Minutes from November 1, 2023, were up for approval, and since there were no corrections or additions, the Minutes Weren Accepted.

The Treasurer's Report for January 2024 was given by Kathie and she indicated that the **General Fund** currently has a total of **\$4,396.74**; the **Reunion Fund** has **\$34,940.56**, and our **Santas' Special Delivery (SSD)** has **\$12,102.04**, however, Kathie noted that she still has outstanding receipts pending from a few Santas on the SSD.

Our Sergeant at Arms Randy Floyd announced that our Treasurer Kathie Wellington is resigning as Treasurer effective April 1, 2024. We are canvassing for candidates who would like to run for this position. The Treasurer position will be up for the regular election being held March of 2025, so the limited terminal position will be filled and be up for re-election next March 2025. If anyone is interested, please send our Secretary Mary Schafer an email stating that you are interested in being considered at maryann-s@cox.net.

SUNSHINE REPORT: The Sunshine Coordinator Yvonne Delgado read the list of January's Birthdays. The members sang Happy Birthday to those members present.

D. I.

February			
Feb 1 st	Yvonne Delgado	Feb 10 th	Pam Scatterday
Feb 22 nd	Kathie Wellington	n Feb 24	John Frazer
Feb 25 th	Byron Ball	Feb 27 th	Dave Kerr
Feb 27 th Debee Trant Feb 29 th Kimberly Hartman			

CURRENT BUSINESS:

1. FORBS 2024 Santa Conference/Reunion Updates:

- a. Jacquelin gave an overview of the FORBS 2024 Reunion/Conference and encourages everyone to attend.
- b. Glen gave a brief description of the Saturday workshops.

New Business:

- **1.** Dena Kerr mentioned that the family that Dave and she delivered too, who she asked for prayer for was in hospice and she passed on December 14, 2023.
- 2. Maria Nollet mentioned that she will be looking for volunteers for the 2024 Fund Raiser Dinner for the Santas' Special Delivery, being held on Sunday, June 2, 2024. Maria has volunteered to be the Committee Chairperson. Thank you, Maria.
- **3.** Anna the waitress from the Golden Corral and two of her grandchildren spoked and thank the Club for donating money to her family so that her grandchildren could have presents for the 2023 Christmas season.

Training: We heard from the Santas that participated in the Santas' Special Delivery in December 2023.

Submitted By: Mary Ann Schafer, Secretary