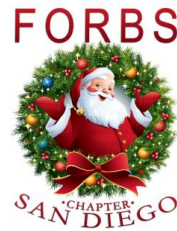


**SAN DIEGO SANTAS  
A CHAPTER OF FORBS  
Board Meeting Minutes for the February 14, 2024**



**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

**The Board Meeting Commenced at 11:00 am and Adjourned at 12 Noon.**

All Board Members were in attendance. Members in Attendance were Maria Nollet, Joe McGrievy, and Matt Beaumont.

Members under the weather. Dan Wheeler is home, still pending approval of his surgery by his health insurance.

Board Minutes from January 4, 2024, were up for approval; since there were no corrections or additions, Minutes were accepted as is.

The Treasurer's Report for February 2024 was given by Kathie. She indicated that the **General Fund** currently has a total of **\$13,384.55**, which includes the Operation and Santa Special Delivery (SSD) Funds. Kathie should have the amounts separated by the March Meeting. **The Reunion Fund has a total of \$12,755, which includes \$7162 that will be refunded to the Operation Fund, once all the bills have been paid.** Kathie has indicated that we made \$2275 on the Raffle and \$850 on the Silent Auction, which has not been deposited into the bank account. Mary Ann made a **Motion to Accept** the Treasurers Report, Glen **Seconded the Motion, Voted Taken and Passed.**

**Current Business:**

- a) **2023 Santas' Special Delivery:** Maria said that all receipts have been received, and that we should have the final report in March.
  - a) Jacquelin mentioned that that the Gift Card of \$150 that she purchased for the family Glen service was compromise and the family could not use it. Jacquelin said that she is trying to get the company to reimburse the money, however, it has not been settled. Jacquelin gave the family \$150 of her own money so that they could buy the Christmas gifts. She is requesting reimbursement for the \$150. If the company reimburses her for the compromise gift card, she will give the money to the Club. Mary Ann made a **Motion** to reimburse Jacquelin the \$150 so that the family could buy gifts. **Seconded by Bob; Vote taken and Passed.**
2. **2024 FORBS Santa Conference/Reunions:**
  - a) Jacquelin said that we all did a great job, that the Reunion was a great hit.
  - b) Matt Beaumont did an excellent job with his sound system and his MC skills
  - c) Stephen Gillham was a success. However, some complaints were received on Saturday's night session. Some attendees did not like the fat suit, and that the Keto talk was too long.
  - d) Because Matt Beaumont let us use his equipment for three days, we asked him what he would charge for rental on equipment. He gave us a bill for \$500. **Motion** was made to pay Matt \$500 for the rental of his equipment. **The Motion was Seconded, Vote was taken and Passed.** Jacquelin **abstained from the Vote.**

- 3. Fun Meters:** Glen said that he thinks that if the members want their own Fun Meters, they should purchase them themselves.
- a) Mary Ann asked Glen if he wanted to rescind his motion for the Club to purchase the Fun Meters and Glen said yes. **Vote taken and Passed. Motion Rescinded.**
- 4. Special Delivery Procedures Review:**
- a) Mary Ann said that Kathie wanted the procedure review to address the age of the children who should be getting the gifts. Kathie said no, she wanted to address if there is a child living in the household that is out of High School and over 18 years, that the procedure should be changed to purchase gift for everyone in the household, but at the adult amount.
- a) Mary Ann said that we do not have to change the procedure. If the circumstances arise in the future, just like we did 2023, the Santa should contact the coordinator who is in charge of the Special Delivery, for the specific year and tell them how many extra persons they need to purchase gifts for and the Coordinator will make a Motion to the Board to approve additional funds for that specific family. Once the Board has approved it, the Coordinator can let the Santa know the outcome and provide the additional funds.
- b) Kathie said that the money designated for the family should be changed to a lower amount. Mary Ann said that the budget is set each year by the Board, once we know how much was made at the Fund Raiser Dinner. The budget is approved each year by the Board. A vote does not need to be taken to add this to the procedures since it is a Board Action.
- 5. 2024 Fund Raiser Dinner:**
- a) Coordinator Maria Nollet said that she confirmed the date with the Elks Lodge and the Fund Raiser Dinner will be on Sunday, June 2nd. The event will be from 4:30 pm to 6:30 pm, and we have been given permission to use the dining room.
- b) Maria asked Jacquelin if she could do the poster and Jacquelin said “yes.”
- c) Maria asked Mary Ann if she could have the tickets changed and order the tickets and Mary Ann said “yes.”
- d) Maria also asked Mary Ann if she could print up the Volunteers Sheets, and Mary Ann said “yes.”
- e) Maria also said that Joe McGrievy said that he would purchase the food.
- f) Mary Ann said that we need to keep the program moving. The Raffels and Silent Auctions need to be done by 6:30 pm so that clean up can be done no later than 7:30 pm. Those cleaning up, at times do not get done to close to 9 pm

### New Business:

- 1. Election for Treasurer:** We now have four candidates for Treasurer: Glen Bailey, Jacquelin Balogh-Baily, Joe McGrievy and John Malo.
- Due to John Malo’s prior experience as Treasurer in other Clubs/Organizations, Glen, Jacquelin and Joe have rescinded their candidacy for Treasurer.
  - Only one person will be submitted to the membership for Treasurer.
- 2. Santas Special Delivery:** Randy said that he had a slight problem with his 2023 Delivery. He asked the Mother what she wanted for her gift, and she told Randy that she wanted \$1500 to pay her utility bills, because she was three months behind. He explained to her that the purpose of the delivery was for the children and that our organization could not do what she asked for. He bought her a gift card for a pedicure.
- Joe McGrievy said that the “Red Sleigh Foundation” will pay bills for families in need.

There being no further business, the Board Meeting was Adjourned

**Submitted By:** Mary Ann Schafer, Secretary