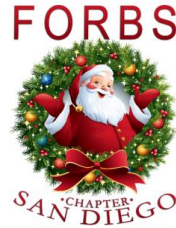


**SAN DIEGO SANTAS  
A CHAPTER OF FORBS  
Board Meeting Minutes for the March 6, 2024**



**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 10:55 am and Adjourned at 11:57 am.**

All Board Members were in attendance. Members in Attendance were Maria Nollet.

Members under the weather. Dan Wheeler is home, pending approval of an additional test by his health insurance; Van Cully, one of our new Santas, had surgery on his neck and is not totally recovered; and John Hudson, is having hip surgery tomorrow.

Board Minutes from February 14, 2024, were up for approval and since there were no corrections or additions, Minutes were accepted as is.

The Treasurer's Report for March 2024 was given by Kathie. She indicated that the **General Fund** currently has a total of **\$14,150.71**, which includes the Operation and Santa Special Delivery (SSD) Funds. Kathie said that she should have the amounts separated by the March Meeting. The **Reunion Fund has a total of \$12,330.99, which includes \$7162 that will be refunded to the Operation Fund, once all the bills have been paid.** Kathie indicated that we made \$2275 on the Raffle and \$850 on the Silent Auction, which has not been deposited into the Reunion bank account. Mary Ann made a **Motion to Accept** the Treasurers Report, Randy **Seconded the Motion, Voted Taken and Passed.** Discussion was held if we should go ahead and transfer the money in the Reunion Account to the Operation Account, however, it was decided to wait until all the bills from the Reunion has been paid. Mary Ann said that since we have \$12,300 in the Reunion account, she made a Motion for the \$5000 that was borrowed from our Club's Operation Account be paid back to Operation. She said that there will still be over \$7300 left to pay our remaining bills. Motion was made by Mary Ann to complete the \$5000 transfer. Seconded by Randy. Vote Taken and Passed.

**Current Business:**

- 1. 2023 Santas' Special Delivery:** Maria said that all receipts have been received, and that we should have the final report in March. Kathie mentioned that we serviced 18 families and spent \$10,306.79.
- 2. 2024 FORBS Santa Conference/Reunions:**
  - a) Jacquelin said that we all did a great job, and only a few things are pending. She said that she was hoping that the Photo Book would have been done for the March Meeting, however, the Printer's Press broke twice. (On March 20<sup>th</sup>, Jacquelin mentioned that the printer's press was now working, however, since it belongs to the high school, she told the printer to put the photo album for the Reunion on the back burner so that he could catch up on the other jobs he has to do. She anticipates having the photo album by the April Meeting. She also hopes to have the final printing bill from the School District by April too. Jacquelin mentioned that other than the printing job, we still need to pay for the postage and envelopes to mail out the Photo Books.

b) Jacquelin asked the Board that if we have money remaining in the Reunion account, after paying off the bills and returning the money we borrowed from our Club account, can we refund to those that had emergency departures or cancellation a full or partial refund. It was asked how many are there and Jacquelin said eight. She said that some had Package #1 and some Package #2. This was tabled until April.

### 3. **2024 Fund Raiser Dinner:**

- a. Coordinator Maria Nollet said that the Fund Raiser Dinner will be on Sunday, June 2<sup>nd</sup> at the Elks Lodge in El Cajon. The event will be from 4:30 pm to 6:30 pm, and we will be using the inside dining room.
  - b. Maria said that Randy agreed to be-in-charge of the Fund Raiser Dinner's tickets distribution and the collection of the money for those tickets sold and also collecting back the unsold tickets.
  - c. Randy will also be-in-charge of the Posters distribution.
  - d. Glen mentioned that the poster will help sell tickets.
  - e. Maria said that she is looking for Sub-Committee Chairs Volunteers for different areas of the Fund Raiser Dinner.
  - f. It was discussed that we need to cap the number of tickets sold, because we need to ensure that we have food for each ticket. We cannot assume that a few hundred will not show up. The question was asked as to how many tickets were printed. Mary Ann said that 508 tickets were printed. **Motion** was made by Mary Ann that we cap the number of tickets sold to 508 tickets. **Maria Seconded the Motion, Vote Taken and Passed.**
  - g. Maria also said that Joe McGrievy said that he would be responsible for purchasing the food. Mary Ann asked Maria if she could please inform Joe to double or even triple the number of condiments for the chili and baked potatoes. The reason is last year we ran out of the condiments.
  - h. Maria said that Kathie will be buying all the paper product needed as well as the plastic table covering before she leaves the Treasurer's position.
4. **Treasurer's Election:** Mary Ann said that she will be making the following statement at the Membership Meeting: "that since there is only one person running for Treasurer, it is an uncontested election, and that John Malo is our new Treasurer and will assume the position at the April Meeting."
5. **Dues:** Mary Ann said that per procedures, if Dues are not paid by March 31<sup>st</sup>, those members that have not paid, their names will be submitted to the Board at the April Meeting for termination of their membership. Due to illness, the Reunion, and other factors, reminder emails were not sent out to those members that were not up to date on their dues. Mary Ann asked the Board to push back the termination procedures for one month, so that at least two emails can go out to those delinquent members reminding them that if their Dues are not paid by April 30<sup>th</sup>, their membership will be terminated at the May's Board Meeting. The Board agreed and Mary Ann said that she would work with Kathie to get the name of those delinquent members so that the emails can be sent out.

### New Business:

- There was no new business.

There being no further business, the Board Meeting was Adjourned.

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

March 18, 2024:

Santa John Frazer mentioned at the March 6<sup>th</sup> Meeting that the Harp Fest will be on Saturday, March 30<sup>th</sup> and he said that it would be nice if our Santas' Club would rent a booth for \$100. The would be able to let people know about our Santa Club and maybe sell tickets to the Fund Raiser Dinner and/or take Donation for our Santa Special Delivery. Mary Ann made a **Motion** for the Cub to pay the \$100 Registration fee for those members who would like to help in the booth. **Motion was Seconded** by Randy, **Anything Pending**.

March 20, 2024:

The Board went on the hunt for a different restaurant to hold a Club Meeting. We visited two restaurants in Old Town. We had lunch at Café Coyote. Mary Ann made a **Motion** for the Club to pick up lunch for the Board since we were out on Club business. The **Motion was Seconded** by Randy. **Vote Taken and Passed**.