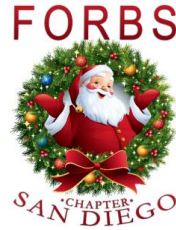


**SAN DIEGO SANTAS  
A CHAPTER OF FORBS  
Board Meeting Minutes for the September 6, 2023**



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**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

**Board Meeting Commenced at 11:05 am and Adjourned at 11:48 am**

Meeting Commence without Glen Bailey and Jacquelin Balogh (arrived late). Board quorum was met. The members present were Dan Wheeler, Matthew Beaumont, Ken and Berice Brassell, Maria Nollet, and Joe and Cindy McGrievy. The guests present were Misty and Cindy Schubert, Mike Parine and Sharyn Fischer.

**Members Under the Weather:** None mentioned.

The Board Minutes from August 2nd, 2023, were up for approval; since there were no corrections or additions, Minutes were accepted as is.

The Treasurer's Report for September 2023 was given by Kathie. She indicated that the General Fund has a total of **\$4,499.94**; the Santas' Special Delivery Fund has a total of **\$9700.95 (starting balance as of April 2023 was \$4694.64), (Kathie mentioned that there were still purchases made that need to be subtracted)** and the Reunion Fund has a balance of **\$5300.56 (Jacquelin said that there are funds in the Reunion PayPal account that needs to be transfer)**. The total in all accounts is **\$19,501.45. Motion was Made by Mary Ann to Approved the Treasurer's Report, Second made by Bob Perry, Voted Taken and Passed.**

**Current Business:**

**1. 2023 Fund Raiser Dinner:**

- Maria said that she will be collecting outstanding money and unsold tickets today.
- She said that the cooks will need to be there at 11 am and the rest of the volunteers at 12 noon.
- Mary asked how many cookies, Maria said enough for 300 with 2 in each bag.

**2. FORBS 2024 Santa Conference Updates:**

- Jacquelin said that the registration is going slow, she will send out another email.
- The website for the FORBS Reunion is "[backtothebeachsd.com](http://backtothebeachsd.com)".
- Jacquelin said that we will be getting Dr. Bonner's soaps, but not the candy bars.
- She said that we will be using "Zettle" for the PayPal account.
- Jacquelin said that she has not hear from her contact person at Wal-Mart regarding our request for donations.
- Kathie said that she has not heard from Adele's of Hollywood, on donating a Santa's suit. She will try to make contact again.

- Kathie also asked if the Vendors fee for the two days is still \$100. Jacquelin said “yes”, and that there is **not** a discount for Club Members who want to sell.
3. **Fun Meters Update:** From the July Meeting: The Fun Meter design is in the works (No further update as of September).

### New Business:

- a. Santa’s Gear Swap Meet will be held after the Members’ Meeting.

Mary Ann said that she has two motion to bring up for Maria Nolett:

2. Mary Ann said that Maria would like the Club to purchase “thank you notes” to be sent out to other Chapters members (that have not joined our Club) that come to one of our meetings or have donated to our Fund Raiser. Mary said that Maria would take on this project. Mary Ann made a **Motion** for our Club to purchase Christmas Thank You Notes, Seconded by Glen, the Question was called for: **Voted Taken and Passed.**
3. Mary Ann said that at prior Fund Raisers, those Volunteers that were not a Club Member, were given a \$25 gift card for helping. She said that Maria would like to do this again this year. Mary Ann made a **Motion** to have Maria buy \$25 gift cards for those volunteers, at our Fund Raiser, who are not a Club Members. Also, since this is an appreciation from our Club, the funds for the gift card to be charged to our General Fund and not the Special Delivery Fund. **Seconded** by Glen, **Voted Taken and Passed.**
4. Glen made a **Motion** that Djani Schafer be given a gift card of \$100 for setting up our Website. **Seconded** by Randy, **Vote Taked and Passed.** Mary Ann said that she will buy the gift card and will submit the receipt to Kathie.
5. Kathie said that the Texas RoadHouse wants to do the Dine and Donate for our Club’s Fund Raiser in October. Kathie said it will be in October, but that she doesn’t remember the date. She also said that the Texas RoadHouse would like some Santas’ volunteers for their restaurant in December. Kathie will arrange it.
6. Kathie said that we are out of Birthday Cards. Joe McGrievy said that he previously purchased them from Costco, however, they no longer have this service. We will need to find a new vendor.

There being no further business, the meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary

### **Amendment to the September Minutes: September 13<sup>th</sup>, 2023**

The Reunion Committee and Board meet on Wednesday, September 13 to go over the outcome of the Fund Raiser Dinner. A **Motion** was made by Randy to pay for lunch at Filippi’s from the General Fund. **Seconded** by Glen, **Vote Taken and Passed.**