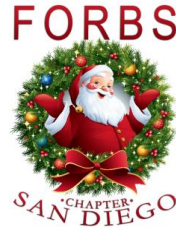


**SAN DIEGO SANTAS  
A CHAPTER OF FORBS  
Board Meeting Minutes for the October 4, 2023**



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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 11:50 am**

Meeting Commence all Board members present. The member present was Maria Nollet.

**Member Under the Weather was our Sunshine Coordinator Yvonne Delgado.**

The Board Minutes from September 6, 2023, were up for approval; since there were no corrections or additions, Minutes were accepted as is.

The Treasurer's Report for October 2023 was given by Kathie. She indicated that the General Fund has a total of **\$4,346.74**; the Santas' Special Delivery Fund has a total of **\$21,880.64 (which includes the prior balance, as of April 2023, which was \$4409.19), and a donation of \$5000**; and the Reunion Fund has a balance of **\$5300**. The total in all accounts is **\$31,527.38**. **Motion was Made by Mary Ann to Approved the Treasurer's Report, Second made by Randy, Voted Taken and Passed.**

**Current Business:**

**1. 2023 Fund Raiser Dinner:**

- Maria said that we sold 609 tickets and served 304 dinners.
- Maria indicated the following money was made on:
  - Quill Ornaments: \$54
  - Live Auction: \$660
  - Raffles Bags: \$1400
  - Silent Action: \$1305
  - Cork Tops: \$200
  - Grab Bags: \$75
  - Cupcakes: \$310
  - Donation: \$5710
  - Donation: \$45.50
- Maria said that with the tickets sold, the total made was \$19,099.68.
- When the prior balance of \$4409.19 the total in the Special Delivery Account is: \$21,880.64.
- Maria said that the Live Auction should be held first.
- Mary mentioned that the raffle and silent Auction need to be started by at least 5:30 pm, so the event can be over before by 6.30 pm, so clean can start.

## 2. FORBS 20 24 Santa Conference Updates:

- Jacquelin said that she sent out emails, reminding the potential guest, that the Registration fees will be going up on November 15<sup>th</sup>, She said that she had to send out 17 group of emails because if she did one email, with everyone's name on it, her computer would think it was spam and won't send it out.
- She said that we currently have 29 registered for the Reunion.
- The website for the FORBS Reunion is "[backtothebeachsd.com](http://backtothebeachsd.com)".

## 3. Fun Meters Update: There has been No further update since September.

### New Business:

1. Texas RoadHouse Restaurant Dine to Donate: Kathie said the date for the Dine to Donate is Tuesday, October 17 from 3 pm to 9 pm.
  - a. Kathie said that the Texas RoadHouse will be sending her the flyer and she will have Mary Ann email it out to everyone. Kathie said to print the flyer and take it with you to the restaurant and when you pay present the flyer and our Santa Special Delivery will receive 10% of the food cost.
  - b. Kathie said to print extra flyers so you can pass them out to the diners at the restaurant.
  - c. Greg has volunteered to be Santa for this event.
  - d. Kathie also said that the Texas Roadhouse is looking for a Santa for their restaurant for December. If you are interested, please let Kathie know.
2. Kathie said that the Elks Lodge would like to see if our Club is able to donate money to them for gift wrapping for the Toys for Tots. She mentioned that in the past with have donated \$500 for the gift-wrapping supplies. Kathie made a **Motion** to donate \$500 to the El Cajon Elks Lodge for gift wrapping supplies for their Toys for Tots event. Glen **Seconded** the motion. Bob asked for the **Question, Voted Taken and Passed.**
3. Santas' Special Delivery:
  - a. Kathie said that she is still waiting for the list from Debbie Stroman. That she will call her again.
  - b. Kathie said she will be sending a sign-up sheet around, at the Membership Meeting asking for Santas to volunteers for the Santa Special Delivery.
  - c. Randy asked if he knows of a family in need, can he submit their name, Yes was the answer.
  - d. Glen asked if we could amend the criteria and be able to use other families in need. Mary Ann raised her hand and said that our Club's Procedures says that we work with Breast Cancer Angels and other families in need. Glen withdrew his Question.
  - e. Mary Ann said that the budget in the past has been:
    - \$100 for the meal (food) gift card
    - \$200 per Child
    - \$50 per each parent living with the family.
  - f. Gen made a motion to increase the budget to:
    - \$200 for meals (food) gift card
    - \$300 per Child
    - \$75 per each parent living with the family.
  - g. Second was made by Randy, Bob asked for the Question, Motion Voted On and Passed.

There being no further business, the meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary