

**SAN DIEGO SANTAS
A CHAPTER OF FORBS
Board Meeting Minutes for the November 1, 2023**



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 11:20 am and Adjourned at 12 Noon

Meeting Commence all Board members present.

Member Under the Weather: Maria Nollet was not feeling well, Pam Scatterday was having eye surgery and Kathie was present, but was feeling better. We heard later in November that Santa Charlie Padelford has retired from Santa due to cancer in his lower back and left hip. Charlie is going through radiation and has left discomfort in his spine area.

The Board Minutes from October 4, 2023, were up for approval; since there were no corrections or additions, Minutes were approved as is.

The Treasurer's Report for November was given by Kathie. She indicated that the outstanding expenditures for the Fund Raiser was the receipts for the Salad. The other activities to the account were a Donation to the Elk Lodge of \$500 for wrapping supplies for the Kids for Tots toys that the Elks Lodge sponsors, and \$4000 from PayPal was transferred to the Reunion Account. Kathie, did not have the balances in the accounts, since was sick. The **Treasurer' Report for November** was **Set Aside** until January for final approved.

Current Business:

1. 2023 Texas RoadHouse Fund Raiser:

- Kathie said that the Club only made \$358 on the Texas RoadHouse Fund Raiser. We have not receive gift cards as of this date, but the cards will be issue to the Club in \$25 gift cards.

2. FORBS 2024 Santa Conference Updates:

- Jacquelin said that if we don't have more sign-ups for the Reunion, we will need to cancel and will owe a lot of money.
- Currently she said that we have 35 signed up on Package 1 – 35: 19 signed up for Package 2 and only 1 signed up and for Package 3, for a total of 55 signed up.
- Jacquelin said that we currently have 55 registered for the Reunion; and that she will send out another reminder.
- The website for the FORBS Reunion is "backtothebeachsd.com".

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

New Business:

1. Kathie said that she needs volunteers for the Santas' Special Delivery.

There being no further business, the meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary

The following Motions were made by the Board via email/text in November and December.

1. November 6th: Mary Ann made a **Motion** on the family that Randy submitted for his Santa Special Delivery (SSD) (The Wendy Sutton Family) to accept the family and four children and to purchase gifts for the 19 year old also due to the health situation of the mother. **Seconded** by Glen, **Voted Taken and Passed.**
2. November 20th: Kathie submitted a request from one of the Santas on the SSD families. There is a father, but there is also a 23-year-old and the Santa wanted to know want to do, since he is buying gifts for all of the family except the 23 year. Bob said to treat as an adult. **Motion:** Made by Mary Ann to purchase a gift for the 23 year old, using an additional \$75 from the SSD Fund. **Seconded** by Randy, **Voted Taken and Passed.**
3. December 7th: ~~Santa Dale Law submitted a family, a mother and two children that need assistance this season, the father died last month. **Motion** was made by Mary Ann to accept Dale's family as one of our SSD Families. **Seconded** By Randy, **Voted Taken and Passed.**~~
(Not used, Community and Friends came through for the family)
4. December 12th: Kathie submitted two requests. One was from our Golden Corral waitress Anna. Anna request is for her son family, the Hawley family, and her seven grandchildren who live with her and due to Golden Corral being slow, she is asking for assistance to purchase gifts for six of the seven grandchildren. The seventh is an infant. Mary Ann made a **Motion** to accept Anna grandchildren and since we are not providing food cards or gifts for the parents, to designated \$250 for each of the six children. **Seconded** made by Bob. **Voted Taken and passed.**
5. December 12th: Kathie second request was for the Amy Kripps family with two children. **Motion** made by Mary Ann to designated \$250 for each of the two children since we are not providing food cards or gifts for the mother. **Seconded** by Bob. **Vote Taken and Passed. Motion was amended** by Mary Ann on this family. There are three children. **Seconded** and **Vote Remains the Same and Passed.**
6. December 13th. The following family is being submitted by Santa Ron and Dawn Neidhardt via Kathie. The request is for the family of Jake and Jennifer McCurdy. The father had a stroke yesterday, and Mom and the two children are living in a city subsidized hotel. The father is currently stable in the hospital. **Motion** made by Mary Ann to take on the McCurdy family with \$300 for cash for food and \$200 for each of the two children for clothes and/or toys. **Seconded** by Kathie. **Vote Taken and Passed.**
7. December 24th: **Motion** made by Mary Ann to accept the Alvarez Family that Maria Nollet submitted to the Board for Approval as one of our SSD family. The family consisted of Mother & Father and five children. **Seconded** by Bob, **Vote taken and Passed.**

Submitted: by Mary Ann Schafer