

**SAN DIEGO SANTAS
A CHAPTER OF FORBS**

Membership Meeting Minutes for October 7, 2020

If you wish to review the current year's Board's or Members' Minutes, please go to our website at
<https://realsantasandiego.com/minutes/>

REMINDER: ALL CHECKS FOR DUES, NEEDS TO BE MADE OUT TO: FORBS San Diego



*****Note: The Board and Members' Meeting for November will be an Evening Meeting on Tuesday, November 3. The Board Meeting will start at 6:00 pm and the Members' Meeting at 6:30 pm**

Commenced: 12:38 PM via Zoom; **Adjourned:** 1:30 PM

Meeting called to order by Elf One John Lorne Jr., and he welcomed the members present. Santa Joe McGrievy led the members in reciting the **Pledge of Allegiance** and the **Invocation** was given by Santa Mark Hartman.

The Board Members are present and No Guest in Attendance.

Member(s) Under the Weather: Mary Ann said that Eileen Lapins mentioned that Santa Jim and Pat Bailey's son is ill with heart issues. Santa Chuck Riffe is recovering from shingles and Sandy Riffe, has starting therapy on the shoulder surgery that she had.

Members' Minutes from September 2, 2020, was up for approval and no corrections were noted. Motion Made by Elf One John to Accept the Minutes; Seconded by Santa Jim Long; Vote Taken and Passed.

Treasurer's Report for October 2020 given by Kathie. Kathie stated that there is \$8,561.46 in our General Fund, \$2107.68 in the Special Delivery Fund, for a total of \$10,669.14 in the Operation Fund. Kathie also stated that the balance in the Reunion Account is \$2,136.81. The Treasurer's Report was approved by the Board at the Board Meeting.

Sunshine Report for the October's Birthdays were reported by Santa Joe, since Cindy Renner was not present.

Oct 3 Susan Larson	Oct 3 Thomas Higgins	Oct 5 Lisa Walsh	Oct 8 Debbie Fallon
Oct 15 James Larson	Oct 15 Will Conley	Oct 17 Marcia Long	Oct 20 Teresa Hudson
Oct 20 Sandy Riffe	Oct 23 Darlene Vandale	Oct 28 Dan Dorschel	Oct 30 Jeff Marcus

CURRENT BUSINESS:

- 1. Reunion Account:** Elf One John mentioned to the membership that the Board decided to retain the Reunion account, encase we hold the FORBS Reunion in San Diego again in the next few years.

2. Kathie announced that she is canvassing for Santa volunteers for the upcoming Santa's Special Deliveries (SSD). She indicated that she will need four to five Santas. It was mentioned that Mary Ann will be sending out an email canvassing for Santas with Kathie's email noted. **(Santa's Special Delivery Guidelines was emailed to the membership on October 12, 2020, along with Kathie's email)**
 - Elf One John mentioned that the approved budget for the SSD this season is: \$150 per child, \$75 for Christmas meal, \$50 for parents and Up to \$25, for Santa's to purchase wrapping paper and items to wrap the gifts being delivered.
3. Mary Ann mentioned that all the membership should have received their Club pin and membership card. If anyone has not received it, please let Mary Ann know. Also Mary Ann wanted to give a big Thank You to Santa Markie Wensman for completing the researching for the Club pin.

NEW BUSINESS:

1. Elf One John mentioned that we need two to three members to volunteer to be on the Election Committee for the 2021 Board Elections. Santa Greg Cook will be overseeing and guiding the Committee. All five Board position are up for nominations. It was mentioned that Mary Ann will be sending out an email canvassing for members for the Election Committee. **(The Responsibility of the Election Committee was emailed to all members on October 12, 2020, along with Santa Greg's email)**

OTHER INFORMATION:

1. Santa Jim Long said that FORBS is still waiting to hear on what can or can't be done for the 27th Annual FORBS Reunion scheduled for January 2021 at the Knott's Berry Farm Hotel. Santa Ric Erwin would like a weekend event; however, it might be turned into a Sunday luncheon. It is still being worked on.
2. Santa Jim also mentioned that the Orange County Santas is having their October Zoom meeting on October 17.
3. Elf One John mentioned that the Governor just increased the metric for the Covid19 levels.
4. Santa Jim mentioned that the information for the back ground check and application for the FORBS Insurance is on the FORBS website <http://forbssantas.com>, to go on line and send the email to the FORBS Chairperson, Santa Ric Erwin.
5. Eileen mentioned that all Santas should be taking their supplements and Vitamins C/D/and Zinc with Magnesium.
6. Eileen also mentioned that one of her Santas bailed on her after he scheduled himself to work five days for her. She mentioned that if you decide to work for someone, when you make that commitment, don't bail out on them. Also, if there are any Santas interested in filling one of these days, please let her know.

There being no further business, Elf One John call for the Motion to Adjourned so that Kathie can start her training session. Santa Jim made the **Motion** to Adjourned, **Seconded** by Santa Greg; **Voted Taken and Passed.**

Submitted By: Mary Ann Schafer, Secretary

Kathie Wellington gave her presentation on **"Preparing for your Santa's Season."**

Please check our Blog section of our website for a list of "Preparing for Your Santa Season" or click the following link: <https://realsantasandiego.com/blog/tips-for-preparing-for-your-santa-season/> and check out our blog on "Santa's Kit or click the following link:

<https://realsantasandiego.com/blog/santas-kit/>