

**SAN DIEGO SANTAS
A CHAPTER OF FORBS
Board Meeting Minutes for November 3, 2020**



Board Members: President Pro Tem John Lorne Jr., Vice-President Pro Tem Joe McGrievy, Treasurer Kathie Wellington, Sergeant at Arms Pro Tem Greg Cook and Secretary Mary Ann Schafer

Board Meeting Commenced at 6:04 pm via “Zoom” and Adjourned at 6:30 pm

All Board Members were in Attendance. Members present were Eileen Lapins, Steve Schafer, Bob Perry, Mark Hartman, Larry Barnes, Don Deede, Scott Walker and Randy Floyd. No Guests were present.

Member(s) Under the Weather: John Lorne said that his wife Diana was hospitalized due to a mini stroke. She is currently at Kaiser Hospital and is scheduled for a MRI tonight. Note: Diana is doing better.

Board Minutes from October 7, 2020, was up for approval and no corrections were noted. **Motion Made to Accept Minutes; Vote Taken and Passed.**

Treasurer’s Report for November 2020 was reported by Kathie. She stated that there is \$8,561.46 in our General Fund, \$2107.68 in the Special Delivery Fund and the Reunion Account has \$2,136.81; for total funds of \$12,805.95. Joe asked if there was anything pending and a reply of everything is up-to-date was given by Kathie. **Motion** was made by Mary Ann to Accept the Treasurer Report, **Seconded** by Greg, **Vote Taken and Passed.**

Current Business

1. Santa’s Special Delivery (SDD) 2020:

- Kathie said that she made contact with Debbie Stroman, Director of Breast Cancer Angel, and she received the list of families from San Diego from Debbie. Mary Ann mentioned that Kathie and her reviewed the list and decided to go with the families that were Stage IV and Stage III. Kathie said that she gave Debbie five of the families to verify that they met our criteria. Out of the five, she has only heard that one has cleared. She is still waiting on the other four.
- Mary Ann stated that at the October Board meeting, it was approved to be able to use money from our General Funds to supplement our SDD. Mary Ann stated to deliver to six family, we would possibly need any additional \$292. **Motion** was made by Mary Ann to redirect \$300 from the General Fund to the SDD Fund so that we could provide deliveries to six families. **Seconded** by Joe, **Voted Taken and Passed.**
- Kathie will make contact with Debbie and give her the sixth family to verify for the deliveries.

2. 2021 Board Elections:

- John asked Greg if he had any responses to the email request that Mary Ann sent out asking for nominees for the Board Elections in March 2021. Greg said that he did not receive any responses.
- John said that at the January Meeting in 2021, an announcement can be made to those present to let Greg know if they are interested in running for one of the five Board positions.
 - The current Board was asked if there are no volunteers, if they would be interested in running for any or the same Board position that they current hold. All current Board members said that if there are no volunteers, that they would take the nomination: John for President, Joe for Vice-President, Greg for Sergeant at Arms, Kathie for Treasurer and Mary Ann for Secretary.

New Business:

1. Elks Lodge of El Cajon – Santa Event – wrapping presents: Kathie inquired about the need for volunteers to wrap gifts for their Yearly Children’s Christmas Event with Santa. She said that the Elks Lodge is open only limit hours, three days a week. Kathie contacted Ken Brassell to see if he had any additional information and he had no idea if anything is being done. However, if she hears anything about needing volunteers, she will let Mary Ann know so that so can notify the membership of the need.
 - Steve Schafer said that about a month and a half ago, KUSI had the retired Major General on and he said that Toys for Tots will still be collecting toys; but with Covid 19, it is a day to day event.
 - Eileen Lapins said that the Salvation Army at Seaport Village is not collecting toys this year.
 - John said that the “Nice Guys” are doing a drive through.
 - Eileen said that CDC is not allowing anyone to have an event.

Motion to Adjourn made by Mary Ann; Seconded by Joe; Vote Taken and Passed

There being no further business, Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary