

SAN DIEGO SANTAS A CHAPTER OF FORBS

Membership Meeting Minutes for November 3, 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



Commenced: 6:36 pm via Zoom; **Adjourned:** 7:10 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.

All the Board Members were present and No Guests in Attendance.

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. Santa Joe McGrievy mentioned that Santa Bob Callahan, President of FORBS, is having back problems and has not been able to do much of anything. He is supposed to start his Santa job soon and is hoping that he will be able to complete it.

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. It should be noted that the Treasurer's Report was approved at the Board Meeting.

Sunshine Report: Was given by Santa Joe; he announced the November and December's Birthdays:

Nov 2 Donna Barnes	Nov 7 Richard Stahley	Nov 8 Dale Law	Nov 9 Pamela Swank-Yates
Nov 11 Jacquelin Balogh-Bailey	Nov 13 Randy Floyd	Nov 21 Steve Schafer	
	Nov 26th Brittany Skipper-Ruz		
Dec 5 Renee Deede	Dec 19 Greg Cook	Dec 20 Mike Trant	Dec 27 Gretchen Callahan
	Dec 27 Ken Hunt	Dec 30 Steven Dawson	

CURRENT BUSINESS:

1. Santa's Special Delivery 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 to hear on the other four families; however, she will be giving Debbie a sixth family to clear.

- Kathy said that she has five Santas and one Elf. The volunteers are Elf One John Lorne Jr., Santa Steve Schafer, Santa Mark Hartman, Santa Tony Williams, Santa David Kerr and Santa Bob Perry.

2. Board Election 2021:

- It was mentioned to the membership that we will be having a Board Election next year in March; and if anyone is interested in being nominated for any of the five Board Position, to let Santa Greg Cook know. Santa Greg's email is SantaClausGreg@gmail.com.

NEW BUSINESS:

No New Business

OTHER INFORMATION:

1. Santa Ed Nabors said that he is working for Cherry Hills and the Santas are being brought in as employee. Pictures with Santa are being taken, however, the Santas are behind Plexiglas
2. .Kathie said that she is doing her Santa's Tree House and the Santas are also behind Plexiglas. She said that Grossmont and La Mesa are stricter than the County.
3. Santa Steve Schafer said that the Grossmont Mall is not having Santa this year.
4. Eileen Lapins is having a Santa at Seaport Village. She has a big Santa Chair, with big arms and a 4 by 4 piece of Plexiglas on both sides of Santas and the children or families will be seating to the side of Santa for the picture. Eileen said that if they have to shut down, who knows how long it will be before they are able to reopen. The pictures with Santa is by appointment only, no walk ups; Four days a week, Thursday through Sunday.

Since there was no other business, meeting adjourned.

Submitted by Mary Ann Schafer, Secretary