

**SAN DIEGO SANTAS
A CHAPTER OF FORBS
Board Meeting Minutes for January 6, 2021**



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

Board Meeting Commenced at 11:09 am via “Zoom” and Adjourned at 11:30 am

All Board Members were in Attendance. Members present were Eileen Lapins, Bob Perry, and Ed Nabors. No Guests were present.

Member(s) Under the Weather: Mary Ann said that she had heard from Jim Long that Larry Barnes was going to have pace maker surgery. She said that she sent Larry an email inquiring, however, did not hear back from him. Mary Ann also said that she received an email yesterday from John Webster saying that he was having a medical procedure today. She emailed him yesterday and asked if he is doing okay, however, the reply was not received till after the meeting. John said that he is alright but was having his heart check due to an extra beat that he has now and then. But he is doing fine.

Board Minutes from November 3, 2020, was up for approval. **Motion to Accept Minutes** was made by Joe; **Seconded** by Greg; **Vote Taken** and **Passed**.

Treasurer’s Report for January 2021 given by Kathie. She stated that there is \$9421.01 in our Operation Fund, which includes the \$25.18 from Special Delivery. Kathie indicated that \$2082.50 was used for the 2020 Santa’s Special Deliveries, leaving a balance of \$25.18 in that account. She also said that the Reunion Account increased by \$25, due to a Reunion Book being sold, giving us a balance in that account of \$2,161.81. **Motion to Accept Treasurer Report** made by Mary Ann; **Seconded** by Greg, **Vote Taken** and **Passed**.

Current Business

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

- Kathie mentioned that when one our Santas was following up with his family, the mother had misunderstood and thought she could just have the gifts dropped off but not by Santa. Kathie made contact with the mother and worked out the misunderstanding. The Santa was able to do his delivery.
- Kathie mentioned that she is only missing receipts from one Santa. Mary Ann informed Kathie, that if she need her to send a reminder email to that Santa, to let her know.
- Kathie stated that we delivered to six families, with a total of seven children. She said that we spent on this year’s delivery for the six family a total of \$2082.50; and as stated above the remaining balance in the Santas’ Special Delivery account is \$25.18. She also mentioned that one of our Santas, Santa David Kerr delivered to two families.

2. 2021 Elections:

- Greg reported that he has thus far had no volunteers from the membership for any of the Board positions; other than the current elected Board.
- Mary Ann said that we can keep canvassing till the February meeting, then, Greg can submit the slate of candidates to the Secretary so that the candidates can be submitted to the membership, via email, for consideration for the Board Elections in March.

New Business:

1. Fund Raiser Dinner:

- This item is **Tabled** for discussion until May; due to Covid 19.

2. Calendar of Yearly Scheduled Meetings:

- Mary Ann said that she sent, to the Board, the dates for the monthly meeting for the remainder of the year. She noted that the meetings are scheduled the first Wednesday of each month. If the date needs to be changed for a particular month, we can notify the membership of the change.

There being no further business, Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary