

**SAN DIEGO SANTAS  
A CHAPTER OF FORBS  
Board Meeting Minutes for March 3, 2021**



**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 11:05 am via “Zoom” and Adjourned at 11:28 am**

All Board Members were in Attendance. Members present were Bob Perry, Ed Nabors, Cindy Renner-McGrievy, Maria Nollet, Jim Bailey, Scott Walker, Dan Wheeler and Rod Scatterday. No Guests were present.

**Member(s) Under the Weather:** Joe mentioned that Stephen Gillham (Brother Claus) had a massive heart attack on Sunday, and on Monday had surgery for a triple heart by-pass. On Tuesday word was received that Stephen was awake and responsive. That he was off the ventilator and is making extremely great progress. He is being linked up with therapy and continuing his progress of healing. So please remember Stephen Gillham in your prayers. John asked Mary Ann to send a get well card to Stephen. She said that she would.

**Board Minutes from February 3, 2021,** was up for approval. Joe moved to **Accept** the minutes, **Vote Taken and Passed.**

**Treasurer’s Report for March 2021,** Kathie indicated that the amounts remain the same as last month. She also stated that the amount included the outstanding donation check to Peggy Marcus. The balances are: General Fund \$8486.69, Special Delivery Fund, \$25.18 (inclusive in the General Fund Total) and the Reunion Fund \$2161.81. **Motion to Accept Treasurer Report** was made by Mary Ann; **Seconded** by Greg, **Vote Taken and Passed.**

**Current Business**

**1. 2021 Elections:**

- Greg reported that the Slate to be presented to the membership stays the same: John Lorne Jr. for President, Joe McGrievy for Vice President, himself for Sergeant at Arms, Kathie Wellington for Treasurer and Mary Ann Schafer for Secretary.
- John asked Mary Ann if we had received any email ballots, she responded that we received votes from five members and that they were all “Yes” votes for all the nominees. The members who responded were: Steve Circo, Jim and Susan Lawson, Jim Long and Eileen Lapins.

**New Business:**

1. Joe asked Mary Ann if she could please sent out an email to the membership each of the three days before the meeting. He indicated that he does it with his magician group and that it helped with members’ attendance. Mary Ann said that she would.

2. Mary Ann mentioned that Chuck and Sandy Riffe moved to Kentucky but said that they want to still get be members of our Club. Mary Ann indicated that although she sends all the emails to them, she keeps getting the emails returned. She had text Sandy on it and verified that the email was correct. Mary Ann is going to send a text to Sandy and have Sandy send her an email to verify their email..

### 3. Naagtags

- Mary Ann made a **Motion** for San Diego Santas' Club to purchase Naagtag dangles for those San Diego members that attended the 2021 FORBS Virtual Reunion. Mary Ann said that she counted approximately 17 members at the FORBS' Reunion and figures that the cost may be around \$75 for the purchase and mailing of the Tags. She also indicated that she had emailed Ric Erwin to see if FORBS was going to purchase the tags for those in attendance and he said basically said "No" and gave her the website where the tags can be purchase. Mary Ann **Amended the Motion** to also include the purchase of Title Naagtag Dangles for the President, Vice President and Sergeant at Arms and Pro Tem Dangles. Note: The Treasurer and Secretary already have Title Dangles for their positions. **Motion was Seconded** by Greg, **Vote Taken and Passed**.

### 4. Reunion 2023

- Discussion was held as to Ric Erwin, FORBS Chairperson, request, for the San Diego Chapter to hold the 2023 Reunion. It was mentioned by Joe and that the Reunion should be held by the other chapters. He mentioned that there is Central California, The Silver State and Arizona. Mary Ann said that she wouldn't mind going to Las Vegas for a Reunion. John mentioned that it appears that San Diego has been holding the Reunion every four year, and it should be held by another Chapter. Mary Ann also mentioned that Jacquelin Balogh-Bailey did so much for the 2020 Reunion; that Jacquelin needs to be asked to come back and see if she would chair the next San Diego Reunion. Without Jacquelin, Mary Ann said that she doesn't want to take on that responsibility. Mary Ann also indicated that it should be the President or Vice-President that should ask for Jacquelin and Glen to come back. Joe made the Motion to Decline Acceptance of the 2023 Reunion. Vote Take and Pass. John would be sending Ric an email with the Club decision as to "No" for 2023 Reunion.

There being no further business the Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary