

**SAN DIEGO SANTAS  
A CHAPTER OF FORBS**

**Membership Meeting Minutes for March 3, 2021**

**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**



**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

**Commenced:** 11:45 am **via Zoom;** **Adjourned:** 12:24 pm

No guests were in Attendance.

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

**Member(s) Under the Weather:** Santa Joe mentioned that Santa 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 Santa 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 Santa Stephen Gillham in your prayers.

**Members' Minutes from February 3, 2021,** was up for approval. **Motion to Accept** the minutes was offered; **Vote Taken and Passed.**

**Treasurer's Report for March 2021.** Kathie indicated that the amounts remain the same as last month. The balances are: General Fund \$8486.69, Special Delivery Fund, \$25.18 (inclusive in the General Fund Total) and the Reunion Fund \$2161.81. The Treasurer's Report was Approved at the Board Meeting.

**Sunshine Report:** Was given by Santa Joe; he announced the March's Birthdays:

March 6	Curtis Thomsen	March 10	Richard Schwarz	March 11	Ken Johnson II
March 12	Shuggy Bishop	March 15	Jerri Ball	March 15	Martha Floyd
March 20	Diva Erwin	March 28	Ken Brassell	March 28	Eileen Lapins

**CURRENT BUSINESS:**

**1. 2021 Elections:**

- Mary Ann mentioned that five members voted by email and all were in favor of the Slate of Nominees. Those members were: Steve Circo, Jim and Susan Lawson, Jim Long, and Eileen Lapins. Also, before Scott Walker had to leave the Zoom meeting, he was asked what his vote was for the Slate of Nominee and he gave a "Yes" vote for all.
- John presented the Slate of Nominees to those members presented. A verbal **Vote** was taken and all votes were in favor of all the Slate of Nominees. The New Board is: President John Lorne Jr., Vice President Joe McGrievy, Treasurer Kathie Wellington, Sergeant at Arms Greg Cook and Secretary Mary Ann Schafer.

**NEW BUSINESS:**

1. Mary Ann mentioned to the membership that the Sizzler Restaurant, where we held our physical meetings, has closed permanently. She is requesting that all members please check out restaurants or Community Room, where they live, to see if we can locate a place(s) where we can possibly hold our physical meetings; once we are able to and that the room can hold 30 to 50 people.
  - Santa Rod Scatterday said that he had previously checked with the Santee Ranch House off of Woodside Avenue in Santee and they have a room that we can use; and its seats the amount that we need.
  - Santa Bob Perry said that Café 67 in Lakeside, has a room. Santa Bob said that he will check it out to see if we could use it and the amount of members it will hold.
  - Mary Ann said that it would also be nice to find some places along the Highway 8 corridor to make it easier for everyone to get to.
  - If members have checked out some restaurants or community rooms to let her or one of the Board members know. **(It should be noted that Mary Ann received a text from Eileen Lapins and she was going to check with her HOA to see if she can hold it in their community room; Eileen has moved to Santee)**
  
2. Kathie said that Maria Nollet, who had to leave the meeting early, wanted to talk about changing the menu for the Fund Raiser Dinner; it was about changing the bake potato to something else. Mary Ann mentioned that in January, the Fund Raiser Dinner was tabled for discussion until April or May due to Covid19. **(It should be Noted that Mary Ann checked the minutes from January and the discussion on the Fund Raiser Dinner will be discussed in May)**

**TRAINING: Santas Joe**

Santa Joe showed a 17-minute video on Santa Stephen Gillham (The Brother Claus) interaction with around 30 to 40 children at a mall performance as Santa. It should be noted that Santa Joe received Santa Stephen's permission to show the video.

Since there was no other business, meeting was adjourned.

Submitted by Mary Ann Schafer, Secretary