

**SAN DIEGO SANTAS
A CHAPTER OF FORBS
Board Meeting Minutes for April 7, 2021**



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

Board Meeting Commenced at 11:05 am via “Zoom” and Adjourned at 11:30 am

All Board Members were in Attendance. Members present were Bob Perry, Ed Nabors, Maria Nollet, Steve Schafer, Ric Erwin, Larry Barnes and Luis Barcenas. No Guests were present.

Member(s) Under the Weather: Joe mentioned that Stephen Gillham (Brother Claus) is doing well after his a massive heart attack and that he resumed his Zoom training classes last week. No other members were mentioned being under the weather.

Board Minutes from March 3, 2021, was up for approval. **Vote Taken and Passed.**

Treasurer’s Report for April 2021: Kathie indicated that she wrote a check for \$29.72 for the newly elected Board’s position tags for their badges. Also, the check written to Peggy Marcus has cleared the bank. So the total for our accounts is \$10,618.78. She said that the breakdowns for the accounts are: General Fund \$8456.97, Special Delivery Fund, \$25.18 (inclusive in the General Fund Total) and the Reunion Fund of \$2161.81. **Motion to Accept Treasurer Report** was made by Mary Ann; **Seconded** by Greg, **Vote Taken and Passed.**

Current Business

1. Location for Physical Meeting

- The location is still pending. Kathie asked Joe about the oriental restaurant the club used when they first started meeting. Joe said it was the Sunrise Buffet; he said that he would check it out.
- Joe said that the Golden Coral in El Cajon is open; Kathie said that she will check it out tomorrow (Thursday) because she will be in that area. Steve Schafer said that he called, but no answer.

2. 2023 Reunion

- John mentioned that 2023 was too early for San Diego to hold a FORBS Reunion.
- Joe mentioned that some of the other chapters should be given the chance to hold the Reunion.
- Ric Erwin said that 2022 will be held at the Knott Berry Farm Hotel, and for 2023 it might be a cruise or the Las Vegas chapter may host the Reunion.

- It was asked how many California chapters does FORBS have. Ric said that there are three (3); Orange County, Inland Empire and the San Diego Chapters. He also said that FORBS had three clubs that used to be chapters in FORBS, and they may be joining again: CCCA (Central California Claus' Ambassadors), Surfside Santas and the North Cal Santas.
- John said that we may be doing the 2024 Reunion; and he also mentioned to the members present, that Jacquelin Balogh-Bailey has agreed to be the Reunion Chairperson when we hold it. Mary Ann asked Kathie if she knew, off hand, how much we spent on the program and website Jacquelin developed. Mary Ann thought it was around \$150, Kathie said it was \$195 for the 2020 Reunion.
 - John asked Ric if he expects the Reunion attendance to be greater, Ric said "Yes," especially with the new chapters, he expects it to be larger.
- Ric said that Orange County might be looking at using a professional planning service like we did. Mary Ann said that the service we used, found the hotels for us to tour and to speak to the person at the hotels about the cost of the food and beverage and what areas we would be using that is included in the food and beverage cost.

New Business:

1. Ric said that the Orange County Santas will probably be holding an in-person meeting on June 15th.
2. Ric also mentioned that Orange County is planning on having a joint chapter picnic on June 21st. More information to come.

There being no further business the Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary