

**SAN DIEGO SANTAS
A CHAPTER OF FORBS
Board Meeting Minutes for June 2, 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 1:04 pm at the VFW in El Cajon and Adjourned at 1:37 pm

All Board Members were in Attendance, including the following members Bob Perry, Dan Wheeler, Steve Schafer, Cindy Renner-McGrievy, Eileen Lapins and Maria Nollet. No Guests were present.

Member(s) Under the Weather: None mentioned.

Board Minutes from May 5, 2021, was up for approval. No corrections or additions noted. **Minutes Approved.**

Treasurer's Report for June 2021 was given by Kathie who said that there is \$25.18 in the Special Delivery Fund, \$8160.13 in the General Fund, \$2161.81 in the Reunion Fund; for a total of \$10,321.94 in our accounts. Expenditures for the this month are: To Joe, \$235.57 for stamps, our web site, Birthday cards for the members and the cost of the non-alcoholic drinks from the May meeting; and \$65.25 to Steve Schafer for the tickets and poster for the Fund Raiser Dinner. Joe explained that the total was an accumulation from last year. Joe mentioned that since we were not having in-persons meetings, they were more Birthday card to mail out. **Motion to Accept** the Treasurer Report was made by Mary Ann; **Seconded** by Greg; **Vote Taken** and **Passed.**

Current Business

1. Location for Physical Meeting was discussed.

- Kathie said that she contacted the Manager at the Olive Garden in Grossmont and the Manager said that we could utilize the private room they have. We just need to give them a more accurate number at least a week or two before the meeting. Kathie has tentatively reserved the Olive Garden for August 4th at 11 am.
- Dan Wheeler said that he stop by and spoke to someone at the Golden Corral, next to the VFW in El Cajon. Dan was told that the Golden Corral would be opening on June 10th. Mary Ann said that she would contact the manager in a week or two after they have open.
- John asked Ken Brassell if he could reserve the VFW on July 7th for our next meeting. Ken came back later and said that the VFW is reserved for July for our Meetings.

2. 2024 Reunion

- John said that he has not heard from Ric Erwin. A discussion was held as to if the Las Vegas Chapter and a Cruise Reunion would be held prior to our Chapter holding it.

3. Fund Raiser Dinner

- Mary Ann said that we have the tickets and the posters for the fund raiser available to distribute to the members today. So we are ahead of schedule.

New Business:

- 1. Stamp for the Sunshine Coordinator:** This item was referred to the Board at the Members' May Meeting. Discussion was held and Joe said that he would coordinate with Pam Scatterday, the Sunshine Coordinator, for Pam to let him know when she needs additional stamps or Birthday cards. He will obtain what she needs and submit the receipt to the Treasurer for reimbursement.
- 2. Donation to the Elks Lodge for their Christmas Event:**
 - Joe said that we need to think about the donation.
 - Kathie said that she spoke to the Exalted Ruler and he said that he loved the Santas, and that our mission for the Fund Raiser aligns with their mission.
 - This item was Tabled until November.
- 3. Kathie said that the Salvation Army in El Cajon has a place that we could possible use for a future fund raiser dinner.**
- 4. Joe said that we need to start the Board Meeting 15 to 30 minutes earlier, so that we don't run into the members meeting.**
 - John asked Ken Brassell if we could start at 12:30 pm or 12:45 pm. Ken went and asked the person in charge and he said "No." He did not want to cut short the meeting that is held before our.
 - Discussion was held on possibly starting the Members Meeting 15 minutes later.

There being no further business the Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary