

**SAN DIEGO SANTAS
A CHAPTER OF FORBS
Board Meeting Minutes for July 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 1:13 pm at the VFW in El Cajon and Adjourned at 1:42 pm

All Board Members were in Attendance, including the following members Jim and Pat Bailey, Ken and Bernice Brassell, Dale Law, Jim Long, Bob Perry, Dan Wheeler, Ron and Pam Scatterday, Elsie Sullivan-Tait, Steve Schafer, Cindy Renner-McGrievy, Eileen Lapins, Thomas Shaff, Reinstated Member.

Member(s) Under the Weather: None mentioned.

Mary Ann asked if she could pass an item out to the Board and she was given the floor. She passed out to each Board member, a folder containing the Yearly and Fund Raiser Dinner Calendar, a copy of the San Diego Santa's By-Laws and a copy of our Santa's Special Delivery Procedures.

Board Minutes from June 2, 2021, was up for approval and since there were no corrections or additions noted; Minutes were **Approved**.

Treasurer's Report for July 2021 was given by Kathie who stated that there is \$145.18 in the Special Delivery Fund, \$8165.95 in the General Fund and \$2161.81 in the Reunion Fund; for a total of \$10,472.94 in our accounts. There were deposits of \$120 for pre-sold tickets, \$67 from June's Raffles, and \$5 for cell phone penalties. Expenditures were \$22 for bank fee and \$19 for June's non-alcoholic drinks for meeting. **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:

- Mary Ann said that the email survey on where the members want to meet there were 12 votes were for the VFW only and 15 wanted to meet in Restaurants with a variety of food.
- Mary Ann stated we will be having our August 4th meeting at the Olive Garden at the Grossmont Mall with the Board Meeting starting at 11 am and the Members' Meeting at 11:45 am.
 - Eileen Lapins asked if a link to the menu can be sent out. Mary Ann said that she would send it out, that it was a good idea.
- Mary Ann stated that the September 1st meeting will be at the Golden Coral in El Cajon, at 11am Board Meeting and 11:45 am Members' Meeting

- She said she was grateful and wanted to say Thank You to the VFW for accommodate our group for the past three months. Since we are able to use these restaurants for our meetings, we will be able to start meeting in the morning. We can determine if we want to rotate between the places.
- Joe said that he has learned that meeting at one place is better than rotating places. He said that if we meet at one place, it is easier for members to remember where we will be.
 - Mary Ann said that we can decide after the next two meetings. That she agree with Joe.

2. Stamps:

- Joe said that he made arrangements with Pam Scatterday, our Sunshine Coordinator, that when she needed any more birthday cards or stamps, for her to let him know, and he will arrange for her to receive them.

3. Fund Raiser Dinner

- Money Turned In: Kathie said that she received money from Jim Long last month.
- Mary Ann said that Steve went home to get the dinner tickets, but we had around 175 tickets picked up by members at the June meeting and hopes more will be picked up today.
- Placement of Santa at the Fund Raiser Dinner was **Tabled** until September.
- Ken Brassell asked if we could have a tip jar for the bartenders. Mary Ann said that we would supply one.

New Business:

1. Mary Ann made a **Motion** for the Club to pay for today's non-alcoholic drinks for our members. **Seconded** by Greg; **Vote Taken** and **Passed**.
2. Eileen shared that a friend of hers was closing his food business and she asked him if he had anything that he could donate for our fund raiser dinner. She mentioned that he gave her a box of heavy plates, and trays, could use for the salad, spoons and knives, cups and some containers with lids. She asked if we could use them.
 - Mary Ann said that we could use everything but the spoons and knives. She explained that in the past, and especially with Covid 19, the loose utensils are not appropriate.
 - Someone said that the utensils can be wrapped. Mary Ann said that she did that one year, just with a spoon and napkin and it took a long time to do.
 - Steve Schafer said that the past couple of years he has been purchasing the pre-sealed utensils. It came with a knives, fork, spoon, napkin and packets of salt and pepper. He said that it worked out better.
 - Ken asked why we need cups. Mary Ann said that we have a container of water for the attendee and we have cups for them to use. Ken was concern about the Bar. Mary Ann said that having the water did not affect the Bar's business.
 - Eileen asked if someone else could take the items with them, because she did not have room for them.
 - Mary Ann said that she would take them since she has the other items that we have used at past dinners.
 - Eileen then asked if the Club could donate three dinner tickets to her friend for the donations.
 - Joe said that he would give her three tickets.

There being no further business the Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary