

**SAN DIEGO SANTAS
A CHAPTER OF FORBS
Board Meeting Minutes for August 4, 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 11:10 am at the Olive Garden in El Cajon and Adjourned at 11:42am

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, Thomas Shaff, .Glen and Jacquelin Bailey, Gretchen Callahan, Randy Floyd, John Frazer, Mark Hartman, John and Teresa Hudson, Jim and Susan Lawson, Diana Lorne, Ed Nabors, and Maria Nollet.

Member(s) Under the Weather: The only member that we have heard was Richard Stahley, whose heart surgery went well and he is now at the Carmel Mountain Rehabilitation and Heath Care Facility, Room 208B, 11895 Avenue of Industry, San Diego 92128, phone number 858 673-0101 X119.

Board Minutes from July 7, 2021, was up for approval and since there were no corrections or additions noted; Minutes were **Approved.**

Treasurer's Report for August 2021 was given by Kathie who stated that there is \$8988.05 in the General Fund which includes the \$848.43 in the Special Delivery Fund; and in the Reunion Fund there is \$2161.81. **Motion to Accept** the Treasurer Report was made by Mary Ann; **Seconded** by Greg; **Vote Taken** and **Passed.**

Current Business

1. Location for the September 1, 2021 Meeting:

- Mary Ann stated that the September 1st meeting will be at the Golden Corral in El Cajon, at 11am Board Meeting and 11:45 am Members' Meeting. The address for the Golden Corral is 390 W Main St, El Cajon, CA 92020.

2. Fund Raiser Dinner

- Kathie said that she has not received any ticket money in mail, but in July we had five payments via our PayPal app, three were for donations only, and two for tickets for the dinner.
- The Chefs for the dinner are currently Steve Schafer and Maria Nollet, and we are looking for more.
- Kathie asked if it were possible to use the money from this year's monthly meetings' raffles to use to buy gift cards for the fund raiser dinner. A **Discussion** was held. Kathie made a **Motion** to use this year's monthly raffle money, for gift cards or gift baskets for

the Fund Raiser Dinner for our Santa's Special Delivery. **Seconded** by Mary Ann, **Voted Taken and Passed.**

- Kathie also mentioned that Rebecca from the Elk Lodge said at the Christmas season the Elks Lodges get toys for distribution to the children in the nearby schools that need them. Rebecca wants our Club to get our choice of the toys for our Santa's Special Delivery, and if we could give a donation of \$250 to the Elks Lodge for gift wrapping material.
 - Joe said that it is a lot of problems, because we don't have a place to store the toys/
 - Kathie also said that the Santas' also try to buy toys, that the children, in the families that they delivery, want. We wouldn't be sure if those toys would be available.
 - Mary Ann said that if we use those toys, someone would have to go and select the toys; arrange for the toys to be picked up or distributed to the Santas; and our Santas live all over San Diego, which would be a problem for distribution.
 - The answer by the Board to utilize the toys donation to the Elks Lodge was "No," but thank you, due to the need to buy specific toys for the children involved.
- Mary Ann said that the discussion on the donation to the Elks Lodge was tabled, in June to be discussed in November.

New Business:

1. Mary Ann said that prior to the pandemic; at our September's meetings, we would have our annual **Santa's Gear Swap meet**. If a Santa had items that he wanted to sell, he could bring the items to the meeting in September. She asked if we are going to have it.
 - John said that maybe we should wait until October.
 - Joe said that if some Santa has a suit to sell, October maybe too late, if adjustments or other things need to be done. Joe actually said that he had a pair of boots he wanted to bring in.
 - The Board decided to have the Santa's swap meet next month in September.

There being no further business the Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary