

**SAN DIEGO SANTAS
A CHAPTER OF FORBS
Board Meeting Minutes for September 1, 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 11:18 am at the Olive Garden in El Cajon and Adjourned at 11:57 am

All Board Members were in Attendance, including the following members Jim and Pat Bailey, Ken and Bernice Brassell, Dan Wheeler, Ron and Pam Scatterday, Elsie Sullivan-Tait, Steve Schafer, Cindy Renner-McGrievy, Thomas Shaff, Randy Floyd, John Frazer, Mark Hartman, Diana Lorne, Ed Nabors, Maria Nollet and Richard Stahley.

No Member(s) were known to be Under the Weather.

Board Minutes from August 4, 2021, was up for approval and since there were no corrections or additions noted; Minutes were **Approved**.

Treasurer's Report for September 2021 was given by Kathie who stated that there is \$8,188.45 in the General Fund, \$3,925.09 in the Special Delivery Fund; and in the Reunion Fund there is \$2,161.81, for a total of \$14,275.352. **Motion to Accept** the Treasurer Report was made by Mary Ann; **Seconded** by Greg; **Vote Taken** and **Passed**. It was mentioned that when something is purchased for the Fund Raiser Dinner, the funds come out of the Santa's Special Delivery Fund.

Current Business

1. Location for the October 6, 2021 Meetings:

- Joe said that he liked the Olive Garden, but that the Golden Corral has more of a variety, you can order and pay and it can hold 60 to 80 people. Joe made a **Motion** to make the Golden Corral home base, if they are available. **Seconded** by Mary Ann, **Voted Taken** and **Passed**. (Note: The Golden Corral was available and booked for October.
 - Due to the time it took to get through the line to pay for the food, a Joe made a Motion to start the Board Meeting at 11:15 am and the Members' Meeting at 12 noon.

2. Fund Raiser Dinner

- **Tickets:** Kathie said that 330 tickets have been sold, and as of today, there is \$3925.09 in the Special Delivery Fund.
- **Donation:** Kathie said that the Texas Road House Restaurant, at Parkway Plaza, in El Cajon, has selected our Santas' Special Delivery as their Funder Raiser for October. Any Diners that donate to our event in October will get a free appetizer that month.

- Also, they will be donating their garlic toast bread for our fund raiser dinner. The Manager will be coming to the event.
- **Dining Room:** Ken Brassell said that the dining room is not available for us to use.
- **Entertainment:** Ken said that we could hold the entertainment on the stage.
- **Dining Tables:** Ken said that we will have an addition twelve eight foot rectangle tables and a total of 289 chairs for the diners.
- **Alcohol Permit:** Ken said that out of the tickets he sold, he held back **\$100** for the **alcohol permit**, and **\$100** for the cost of one bartender, and the Exalted Ruler is paying for an additional bartender; and Ken held back an additional **\$100** for a **\$50** tip for each of the maintenance people, for all the extra work that they will be doing due to our event..
- **Cooks:** The cooks will be Maria Nollet and Steve Schafer and Teresa Hudson and John Frazier have volunteered to assist them.
- **Food Buying** will be done by Kathie, Maria and Steve. Kathie has the clubs debit card.
- **Dessert:** A discussion was held about dessert. Kathie mentioned the Amos Cookie Snack bags and Mary Ann said “No” that would be okay for lunch, but not for a dinner. Joe said the Costco Business Center has desserts. He said that he would check it out. **Note: Steve and Mary Ann went to the Costco Business Center and they did not have anything other than the Hostess’ products and the Costco cookies. Mary Ann informed the Board that she will be buying the cookies from Costco, like we have been doing for the past three to four years.**
- **Volunteers:** Mary Ann said that she will be sending emails to the volunteers and giving them the time that they can show up to assist.
- **Gift Cards:** Mary Ann said that in the past, we have had non-members show up to assist in the serving and cooking, and that we have given each of those volunteers a \$25 gift card. Mary Ann said that some of those volunteers were Joe’s daughters, Mary Ann’s daughter and son, and Maria’s granddaughter. Joe said that his daughters are trying to get off, but he doesn’t know for sure. John asked how many cards; Joe said we won’t know until that day. Mary Ann said we approved it in advance so that the gift cards can be bought and mailed to the volunteers after the reunion. Mary Ann made a **Motion** to purchase \$25 gift cards for the non-members volunteers. **Seconded** by Kathie, **Vote Taken** and **Passed**. Noted: Mary Ann will have a sign-in sheet for these volunteers.
- **Santa’s Chair Location:** Since the stage will be used for the entertainment, Santa’s Chair will be located in the same area, at the front entrance.
- John informed the Board, that he will only be at the fund raiser until 3:00 pm, because he has a Symphony to attend.

New Business:

1. **Sunshine Coordinator:** Mary Ann said that she found out, that due to the start of the Pandemic, that Pam Scatterday returned the check the \$25 check that was given to her to assist with the bake goods given to the birthday members. Mary Ann made a Motion to have Kathie write a check to Pam for \$50; \$25 for reimbursement for the past four months’ birthday treats; and \$25 for the next few months’ birthday treats. Motion was Seconded and Vote Taken and Passed.
2. **Santas’ Special Delivery:** Kathie said that she made contact with Debbie Stroman, Director of Breast Cancer Angeles, and stated that Debbie will be getting us the list by November.

The Board held a discussion, that due to noise made by the members at the Board Meeting, to have them wait until the meeting was over, for them to come in. Mary Ann said that when the members took action to have the Board make the decision on items affecting the club, the members still were given access to the meeting to voice their opinions or concerns. It was decided to tell them that when they come in, to please be quiet unless they wanted to share their opinion on what was being discussed, because the noise is makes it too hard for the Board to hear.

There being no further business the Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary