

**SAN DIEGO SANTAS
A CHAPTER OF FORBS
Board Meeting Minutes for October 6, 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 11:15 am and Adjourned at 12 noon

All Board Members were in Attendance, including the following members: Ken Brassell, Dan Wheeler, Eileen Lapins, Steve Schafer, Maria Nollet and Ric Erwin.

Member(s) Not Feeling Well: Joe informed us that Cindy was not doing well. He said that she had Covid, a few weeks back, but she keeps getting worse. Joe said that Cindy will only drink Ensure, and that she keeps getting weaker. He said that she needs our prayers. Joe said that she is a Christian Scientist and does not believe in going to doctors or to the hospital.

Board Minutes from September 1st was up for approval and since there were no corrections or additions noted; Minutes were **Approved**.

Treasurer's Report for October 2021 was given by Kathie who stated that the totals are still in transition, because she is still pending receipts for money spent. She said that she can give tentative totals that she has so far. She said that the total in the General Fund is \$ 18,082.81; which includes the Special Delivery Fund of \$ 9494.82; and the Reunion Fund has \$2,161.81. **Motion to Accept** the Treasurer Report was made by Mary Ann; **Seconded** by Greg; **Vote Taken** and **Passed**.

Mary Ann made a **Motion** for the Gift Cards, for the non-member volunteers at the Fund Raiser Dinner and the Food Handlers Cards are paid for out of the General Fund. Discussion was held and Joe said that those cost were used for the fund raiser and he and others felt it should be deducted from the Fund Raiser money. Mary Ann **Redrew** her **Motion**.

Current Business

1. Location for the October 6, 2021 Meetings:

- Discussion held on whether we should go back to the Olive Garden. Kathie said that the Olive Garden can limit our menu to three items, that way they can serve us faster. Joe said that switching places makes it confusion and limiting the menu can be a problem. Greg said that he prefers to stay at the Golden Corral. Joe made a **Motion** to hold our future meetings at the Golden Corral. Greg **Seconded the Motion, Vote Taken and Passed**.

Note: The Golden Corral has been booked through June of 2022.

- Mary Ann said that she needed to inform the Board that she will not be at the February 2nd meeting, because she and Steve will be on a three week cruise and someone else will need to

take the minutes for this meeting. The Board made the decision to hold the February meeting on Tuesday, February 1st.

2. Fund Raiser Dinner

- **Tickets:** Kathie said that 448 tickets were sold; we served approximately 270, with 43 tickets sold at the door. Joe asked if there were any tickets outstanding, Mary Ann said that all tickets have been account for.
- **Gift Cards:** Joe asked Mary Ann how many gift cards were purchased for the non-member volunteers. Mary Ann said that we had nine non-members volunteers, so nine gift cards at \$25 each, so a total of \$425 was spent.

3. Santas' Special Delivery:

Kathie said that Debbie Stroman, Director of Breast Cancer Angels (BCA), said that we should have the families list the beginning of November.

- Kathie said that she will need seven to eight Santas.
 - Mary Ann said that we should not set a number on the number of Santas we need until we know how many families are on the list that we receive from BCA.
 - Mary Ann said that she brought a volunteer sign-up sheet for the Santas.
 - The Board agreed to wait till November when we know how many families we may have.

4. FORBS 2024 Reunion:

John told the Board that Ric Erwin, FORBS Chairman, said that the San Diego Chapter has been granted the FORBS Reunion 2024.

New Business:

1. **Donation to Elks:** A donation to the Elks Lodge was discussed for their annual Santa Celebration. The donation is to assist them with purchasing the items necessary to wrap the toys given to them for distribution to those children in need in El Cajon, by the Toys for Tots program. Mary Ann made a **Motion** for \$500 and **Seconded** by Kathie. A discussion was held on the amount. After the discussion Mary Ann's **Motion was Amended** to \$400. **Vote Taken and Passed.**
2. Mary Ann said that she and Charlie Padelford were communicating by email, and she said that he would like to be maintained on the membership as a perpetuity member (No Dues, No Voting Power). Mary Ann made a **Motion** to make Charlie Padelford a perpetuity member. **Seconded** by Greg; **Voted Taken and Passed.**
3. Kathie said she wanted to show us a bowl that Wendy's Restaurant uses. It was a container that holds 8 ounces. She said it comes 1000 for less than \$20 and recommended that we used it for our next fund raiser chili dinner. Joe said that we need one that holds a little more than 8 ounces, like 10 or possibly 12 ounces; so that the diners will have room to add the chili condiments. It was said to check out if there is a bigger bowl but to wait to purchase it till after January 2022.
4. **Dues:** Mary Ann said that the 2022 Dues of \$10 will be payable to Kathie starting in November.

There being no further business the Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary