

**SAN DIEGO SANTAS
A CHAPTER OF FORBS
Board Meeting Minutes for January 5, 2022**



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 11:25 am and Adjourned at 11:55 am

All Board Members were in Attendance except for Sgt. at Arms Greg Cook, excuse due to illness. The following members were in attendance: Bob Perry, Cindy Renner-McGrievy, Steve Schafer, Maria Nollet, and Dan Wheeler..

Member(s) not Feeling Well: Mary Ann said that Ron and Pam Scatterday were under the weather.

Board Minutes from November 3, 2021 were up for approval and since there were no corrections or additions noted, Minutes were **Approved**.

Treasurer's Report for January 2022 was given by Kathie who said the General Fund has \$9,721.15, the Reunion Fund has \$2161.61, and the Santas' Special Delivery has a tentative balance of \$5794.15. Kathie said this balance will change when the other eight Santas turned in their receipts for their deliveries. So the total in all of our Accounts is \$ 17,677.15. **Motion to Accept** the Treasurer Report was made by Mary Ann; **Seconded** by Greg; **Vote Taken** and **Passed**.

Current Business

1. Fund Raiser From Texas RoadHouse Restaurant:

- Kathie said that she received yesterday the gift cards from Texas RoadHouse Restaurants in the \$25 increments; so we have 123 gift cards. In November Kathie made a suggested that we sell the gift cards to our members for \$25 each, so that we can reimburse our Special Delivery Account for 2022. . It was discussed that our members may not want to buy the cards at face value. This month, January 2022, a discussion was again held as to how much to sell the gift card for. Joe made a **Motion:** Sell the gift cards for \$15 each or two for \$25.00; **Seconded** by Kathie Wellington; **Vote Taken** and **Passed, with one Nay, Mary Ann.**

2. Santas' Special Delivery:

- Kathie said that we delivered to twelve families and had eleven Santa volunteers. Joe said that Steve Schafer delivered to two families.
- Kathie said that she will have a better account of what we spent on the deliverers and the remaining balance of the Special Delivery Account after the Members' Meeting and selling of the gift cards.

3. Dues: Need to remind the members that their yearly dues of \$10 are payable to Kathie.

New Business:

- 1. FORBS 2022 Reunion:** Mary Ann said that in the past our Chapter has donated two raffle baskets to the FORBS Reunion. In 2019 when the baskets were purchased, with taxes and shipping cost, the total spent was approximately \$200. Kathie said that the Raffle Committee may want gift cards instead of baskets. Mary Ann made a **Motion** to spend \$200 on two raffle baskets or gift cards for the FORBS 2022 Reunion. Motion was **Seconded, Vote Taken and Passed**. Mary Ann said that she would contact the Ric Erwin to find out who was in charge of the raffles, and determine if they want gift cards or baskets. (Note: Mary Ann called and the committee and the committee would prefer gift cards. A suggestion was made by Joe to give the Reunion \$200 in Texas RoadHouse gift cards. Mary Ann asked Kathie to give the Raffle Committee eight (8) of the Texas RoadHouse gift cards and then transfer \$200 from the General Fund to the Santa's Special Delivery Fund to pay for the gift cards).
- 2. FORBS 2024 Reunion:** John said that we need to put the 2024 Reunion on the agenda for next month. Mary Ann said that he needs to contact Jacquelin Bailey-Balogh to ensure that she will be at the February Meeting, since she is the Chairperson for the Reunion.

OTHER ACTIVITIES:

- 1.** Just to mentioned that the FORBS 2022 Reunion is at the Knotts Berry Farm Hotel on January 28 through January 30, 2022.

There being no further business the Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary