

**SAN DIEGO SANTAS
A CHAPTER OF FORBS
Board Meeting Minutes for February 1, 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. The following members were in attendance: Bob Perry, Cindy Renner-McGrievy, Steve Schafer, Maria Nollet, and Dan Wheeler.

Member(s) not Feeling Well: None mention, however, it was mentioned later that Santa Tony William is in the hospital from a fall and possible brain cancer. Prayer is needed.

Board Minutes from January 5, 2022 were up for approval; since there were no corrections or additions, Minutes were **Approved**.

Treasurer's Report for February 2022 was given by Kathie who said the General Fund has \$13,745.20, which includes the Santas' Special Delivery Fund of \$3,765.67. Also, the Reunion Fund has \$2,161.81. The money collected from the sale of the TexasRoad House gift cards, as of the start of the meeting, was \$1080.00, which is included in the Santas' Special Delivery Fund balance. Kathie mentioned that the remainder of the gift cards are being paid for today, to members that had reserved them via email or text. Glen Bailey asked how much did we make on the Fund Raiser and Kathie said approximately \$7667. A member asked how much did we make on the 10% fund raiser at the TexasRoad House Restaurant, and it was said that we made approximately \$283. Kathie also said that our Club donated eight of the TexasRoad House gift cards, totaling \$200 to the FORBS Reunion. The \$200 was transfer from our Club's general fund to the Special Delivery Fund. The Treasurer's Report was Approved.

Current Business

1. 2021 Santas' Special Delivery:

- Kathie said that all receipts were turned in and it appears that all the reimbursement checks have been cashed, as of this morning.

2. Dues: Reminder will be mentioned at the Members' meeting, that if they have not paid their yearly dues of \$10, to please pay Kathie.

New Business:**1. 2022 Santas' Special Delivery Fund Raiser Dinner**

- Joe said that there are a lot of things to look at in planning the dinner, from cooking the potatoes, to cleaning up the kitchen, to volunteers to selling tickets. It was suggested that there should be a committee for the fund raiser and task be assigned to those members with volunteers. It was also mentioned that one person from the committee should be the person that said we are ready to start the dinner. Joe said the committee should have someone assigned to the various task, i.e. Kitchen clean, cooking, setting up, raffles, clean up, so that everything gets done. Joe said that if we don't have enough volunteers to clean, that we can consider pay a group to do the clean up. He said that if we pay someone, it money should come from the money raised.

2. 2024 Reunion:

- John said that he had forgotten to call Jacquelin and did not have time this morning to call her; however, he heard that she was coming to the Members' meeting.

3. Mary Ann said that she will not be available for the April 6th meeting, that she will be out of town. It was said that someone else could take notes, there were no volunteers. Joe said that he could video tape it and he and Mary would arrange, maybe with a drop box to get the video to her for transcribing. Mary Ann said that would be fine.

4. Mary Ann asked Kathie if she and Maria will be at the March 2nd meeting. Kathie said no, that they have a bridal shower to attend. Kathie said that she would get the Treasurer's Report to Mary Ann.

5. Joe said that Ric Erwin, from FORBS, told him that Bob Callahan was stepping down as President of FORBS and he asked Joe if he would take over that position. Joe said that he want to bring it up to us before he accepted or decline the position.

- Mary Ann asked Joe, would he be stepping down as Vice-President for our Club, and Joe asked when the next elections are for our Club; it was said March of next year. Joe said that he would retain the Vice-President until the election.
- John asked who was filling his position as Vice-President with FORBS, and Joe said it was a member of one of our newer chapters; he believes the person was from the Las Vegas chapter.

There being no further business the Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary