

**SAN DIEGO SANTAS  
A CHAPTER OF FORBS  
Board Meeting Minutes for March 02, 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 11:20 am and Adjourned at 11:55 am**

All Board Members were in Attendance except for Treasurer Kathie Wellington who was excused. The following members were in attendance: Cindy Renner-McGrievy, Steve Schafer and Dan Wheeler.

**Member(s) not Feeling Well:** Joe mentioned that Dale Law was healing from his cancer surgery. He said that they had to remove a lot more than expect, however, Dale is staying home and healing. Steve Schafer said that he try to contact Tony Williams to see how he was doing and Tony's daughter Steph answered his phone and told Steve that Tony passed on February 14 from cancer. She indicated that they will be having a memorial service for Tony on April 15<sup>th</sup> or 16<sup>th</sup> at the Mission Bay Boat and Ski Club. Steph said that she will let us know when. **(NOTE: Since then, Steph has said that the memorial service will be on April 16<sup>th</sup>; she will let us know the time)**

**Board Minutes from February 1, 2022** were up for approval; since there were no corrections or additions, Joe moved to accept the Minutes.

**Treasurer's Report for March 2022** was given by Mary Ann, since Kathie was not present. Mary Ann indicated that in the General Fund there is \$13,983.81, which includes the Santas' Special Delivery (SSD) Fund of \$3,690.67 and the Reunion Fund has \$2,161.81. The money collected from the sale of the TexasRoad House gift cards, indicates \$1105, however, Mary Ann indicated that if we sold the entire amount of gift cards in February, it should indicate \$1600. She will send Kathie an email for clarification. The Board asked to be included in the email. Mary Ann indicated that the gift cards total is included in the SSD Fund. Joe made a **Motion** to Accept the Treasurer's Report with clarification of the gift cards at next month's meeting. Greg **Seconded** the Motion, **Vote Taken** and **Passed**.

**Current Business**

1. **Dues:** Mary Ann said that she will be sending out Dues reminder to 11 members that have not paid. If dues are not received termination of membership emails will be sent out in April with a copy to the Board. (Note: Kathie indicated that the last time she saw Bob Callahan, he indicated that he would not be renewing his membership with the Chapters. Also, a Dues email was sent to Ken Brassell and Markie Wensman, and both indicated that they would not be renewing their membership)

- 2. Fund Raiser Update:** John asked if there were any updates and Mary Ann said that Jacquelin Balogh-Bailey, Pam and Ron Scatterday and Joe and himself (John) were part of the committee. So no updates. Mary Ann said that once the committee knows the date, food and price, she will ask her daughter, Djani, if she can update the tickets; Mary Ann also said that the printer in Chula Vista should have them completed in a week, once the adjustments are made. (Note: Maria Nollet said that she would take charge of the Fund Raiser)

**New Business:**

1. Redundancy.
  - a. Joe indicated that there is a lot if redundancy that goes on from one meeting to the next. It should be short and simple and if a member wants to know more detail or have input, they need to come to the Board Meeting, i.e. the Treasurer's Report should be short and simple, since it was explained at the Board Meeting: Total, which includes SSD Fund and Reunion Fund, no explanation, since it was explained at the Board Meeting.
  - b. Since all members have access and the right to attend Board Meetings:
    - If there is an item that a member wants to bring to the attention of the Board, for discussion, the member can attend the Board Meeting and bring it up.
    - Or a member can email Mary Ann and ask to put an item on the agenda for the Board, then the member can be recognize at the Board Meeting to discuss their item.
  - c. Mary Ann said that at the Members Meeting, if a member has a event or information they want to mention to the membership; one that the Board does not have to take action on, they should be allowed to do this,
2. John mentioned that Mary Ann would not be at the April 6<sup>th</sup> meeting, who will taking notes. Mary Ann said that at the January Meeting when she indicated she would not be at the April meeting, Joe said that he would record it and send it to her for transcribing.
  - a. Joe asked if we could hold the meeting on March 30<sup>th</sup> so Mary Ann could be here. Mary Ann said that she would be in town on that date. So it was confirmed with the Golden Corral that the room was available and the April meeting was rescheduled to March 30<sup>th</sup>. (Note: Mary Ann set out an email to the membership on March 9<sup>th</sup> informing them that the April Meeting will be held on March 30<sup>th</sup>, same place and time.

There being no further business the Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary