

January 21, 2014

Meeting called to order by Morrie at 6:30pm. Those present Angie Bugg, Adrian Bleidistel, Lee Altenes, Joel Massa, Kerry Ryerson, Carol Schreiner, Cheryln and Morrie Rice and Marcy Good.

Guests were former board members Karen Geyer and Elmer Bleidistel, Torrance liaison Phil Duthie and Linda Barker and Bob Chiota.

Minutes read and approved, Marcy moved and Carol seconded.

Morrie reported on Sunrise Rotary Award cocktail party, \$750.00 is our check amount from Sunrise Rotary for our volunteer time.

Morrie discussed the Comedy and Magic Club event and told the Rotary we would like to sell tickets and our members would like to attend. The event does not have a date set as of this meeting.

Walk-a-Thon: Phil suggested we look at alternative sites since Columbia Park will be having construction for new AYSO fields. Wilson or Delthorne parks are possibilities. Dates were discussed. Alternative dates are May 10<sup>th</sup> or May 31<sup>st</sup>. Columbia may be available on May 10<sup>th</sup>. The first preference is 5/31 due to the timing at the end of the school year. Morrie brought up the idea of sponsorship for the Walk-a-Thon. He is thinking of an organization whose members would each pick an athlete and raise money for them. He suggested the South Bay Women's Club. They seemed interested in helping with our activities. The group felt this was a good idea. Carol will talk to a South Bay Women's member to unofficially propose this idea.

Treasurer's report: Cash on hand \$30,696.16; Bocce is \$11,277.82 of that amount. Lee passed out the 2014 budget.

Phil has April 12<sup>th</sup> for the Bocce Tournament at Wilson Park, using the baseball diamonds for the Bocce courts. No fees will be charged to the visiting athletes.

Phil made a request for our coaches who have participating athletes to have their fees paid by FTEA. Morrie said we can pay for that, the group agreed and Lee will put \$200.00 for this in the 2014 budget. Lee moved we accept the 2014 budget for \$11,000.00, Cheryln seconded, motion carried.

Website; Angi and Cheryln reported on using PayPal on our website. The fees are reasonable and it makes it so much easier to donate. Carol moved that we use PayPal on our website and Lee seconded. Motion carried.

Public comments; Bob spoke-explaining the timeline for his dealing with the Boeing grant. Then he requested that FTEA hold the Bocce money until April. John Jones would have a specific account set up for the Bocce money to go into until the project is ready to move forward if the Bocce project does not start up their own 501(c)3

Meeting adjourned to Executive Session.

Rejoined from Executive session; The only business discussed in the closed session was the removal of Joe Massa, Board Member, without cause. Morrie discussed becoming a 501(c)3 and that the Bocce group can continue to solicit funds for the Bocce Project under their own 501(c)3 or put the funds into the City of Torrance account. They may no longer use the FTEA name or 501(c)3 number. The exception to monies coming in for the Bocce Project is for the Boeing grant since this solicitation began prior to the dissolution of our previous arrangement. FTEA will hold the current Bocce funds until the end of April 2014 so they could create a 501C non profit.

The next meeting date was set for February 18<sup>th</sup>, 2014 at 6:30 pm. Carol motioned the meeting be adjourned at 8:23pm and Marcy seconded, motion carried.