

# FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

## Board Meeting Minutes

September 2, 2014

### Members Present

Linda Barker  
Adrian Bleidistel  
Angie Bugg  
Marcy Good  
Cheryln Rice  
Morrie Rice  
Kerry Ryerson

### Members Absent

Carol Schreiner

### Others Present

Phil Duthie  
Irene Pierce

### **Call to Order:**

FETA Board President Morrie Rice called the meeting to order at 6:35 pm

### **Reading of Board Meeting Minutes:**

Minutes from May 13, 2014 were unanimously approved (Good/Bugg)

### **President ' s Report:**

#### **Financial Report:**

In the absence of a treasurer, Morrie took the financial report from the June 17<sup>th</sup> board meeting to report funds in FTEA bank account:

End of June 2014 --\$27,050.59

End of August 2014--\$32,844.35

#### Monies received:

So Bay Jr. Women ' s Club: \$520 (Morrie wrote thank you note)

So Bay Rotary: \$6,000 from Comedy and Magic Club event

#### Expenses:

\$130—S4EA Swim Meet

\$210---Monrovia Swim Meet fees  
\$90-----San Diego Soccer fees

### **Election of Treasurer:**

There were 2 nominations made: Cheryln Rice (Good) and Marcy Good (Ryerson).

Marcy refused her nomination explaining her lack of computer and financial expertise.

Cheryln accepted the position to perform the duties for 3 months as an Interim Treasurer. She would, however, need to relinquish her involvement with the FETA website.

Motion: Cheryln Rice to take the position of FTEA Interim Treasurer for 3 months (Good/Bugg-unanimous)

### **Election of Secretary:**

There were 2 nominations made: Marcy Good (CRice) and Angi Bugg (Ryerson)

After some discussion, Angi Bugg accepted the position.

Motion: Angi Bugg to take the position of FTEA Secretary (Ryerson/Good- unanimous)

### **Deletion of Past Members from Bank Accounts:**

Motion: As Lee Altenes and Monica Stephens are no longer members of the FTEA Board it is necessary to delete their names on the bank account as signators. (Good/CRice-unanimous)

Motion: FTEA Vice President Kerry Ryerson and Secretary Angi Bugg will be added to the bank account signature card (Good/CRice-unanimous)

### **Rat Beach Bike Tour Update:**

Kerry announced more volunteers have signed up than last year to help with the September 27<sup>th</sup> ride.

Friday, September 5<sup>th</sup> is the last day to sign up as a volunteer. Kerry will turn over the volunteer names to the Rotary during the week of September 8<sup>th</sup>. Linda Barker will be the roving photographer for this event.

### **Family Picnic Planning:**

Marcy announced she will meet with Adrian later in the week to make the necessary arrangements for the September 28<sup>th</sup> picnic. The container's picnic supplies are currently housed at Marcy's.

Tony Barker has volunteered to help with barbecuing duties. Morrie notified the Board that he has in his possession unopened condiments and frozen hot dogs from last year's picnic.

Morrie asked Kerry to MC this year's event. Morrie, Cheryl and Kerry will meet to make to create the prize list.

Linda said she has gifts-- bags and other prizes-- in her possession.

### **Budget Requests:**

\$60---for Bocce- when receipt is received

Additional monies collected:  
\$191.20-Walkathon  
\$ 10- sale of baseball shirt

### **Website Updates:**

Kaela Hornstra has gone off to college, so the Board is in need of someone to handle Facebook postings.

### **New Business:**

Irene Pierce was introduced to the Board. She is considering filling the currently vacant board seat.

Phil gave Irene a short history of the Board.

Each board member introduced themselves to Irene

### **Public Comment:**

Linda and Kerry showed a video of their fulfilling the ALS Ice Bucket Challenge.

Kerry called out FTEA board members to take the challenge.

**Next Meeting Date:**

Tuesday, October 7, 2014

**Adjournment:**

Motion to adjourn at 8:11 pm (Good/CRice- unanimous)