

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES
Board Meeting Minutes
January 13, 2015

Members Present

Morrie Rice
Angi Bugg
Marcia Good

Kerry Ryerson
Adrian Bleidistel
CherylN Rice

Members Absent

Carol Schreiner
Linda Barker

Guests

Phil Duthie

Call To Order:

FTEA Board President Morrie Rice called the meeting to order at 6:30 pm.

Reading of Board Meeting Minutes:

Minutes from October 7, 2014 were approved. (Good/CRice -unanimous)

Presidents Report:

- **Rat Beach Bike Tour** Morrie Rice reported a \$500.00 donation from the South Bay Sunrise Rotary from this event. Morrie extended a thank you to the South Bay Sunrise Rotary and also to the Mayor Pat Fury at an event at the Crowne Plaza where the check was presented. Channel 5 will publicize these types of events and it was noted that next year we want to prompt members of the Rotary to contact Channel 5 or if they would like FTEA can do so.
- **2015-2016 Budget** There was a line by line discussion and review of the City budget requests. Morrie noted some of the other expenses. Some discussion included the possible need for more medals. There will be an inventory and comparison to the original purchase. Phil will check with coaches for needs for sports supplies. CherylN made note of the changes and will update the budget. A motion was made to defer the final budget approval to the February meeting when the adjustments are documented. (Good/Bugg unanimous) Due to the urgency for the Snowshoeing funds there was a motion made to approve that line item from the budget for \$1035. (Bugg/CRice unanimous)
- **Kick off Dinner** Phil reported "Torrance Stars on the Red Carpet" is the title for this event with a theme of the Academy Awards, to take place on March 5th. Plans are to upgrade the food from a budget of \$5.50 per person to \$10.00. Marcy knows the owner at Lisa's Bon Appétit and will make contact. Phil requested other suggestions for catering. There are approximately 135 attendees. The Community Services Department Special Needs Programs has plans to Recognize several for their contributions, to include South Bay Sunrise Rotary, the Balloon Lady for the Walkathon & Scott Craemer, our Webmaster, with plaques. There will be an estimate of 15 complementary meals. FTEA provides the food for this event. The City provides the drinks and desserts.
- **Walk A Thon** There was discussion to establish best date for this event. A tentative date of May 30th was suggested. There is need to check on other possible activities that may be planned for that day.

Treasurer's Report:

CherylN has set up the budget in Quicken. The new format was reviewed.

Bank Balance	7/1/2014
Checking	\$27,025.59
Savings	25.00
Inflows/Outflows Bal	5337.26

Balance 12/31/14

\$32,362.85

Budget Request

Snowshoeing Request of \$1035. approved during budget discussion.

Website Updates:

Cheryl reports there was little to report for the website. There is need for new photos but must be only a few good photos submitted in one email. No update on Facebook.

New Business:

Bocce Court- City Council Recognition Morrie reported that Bob Chiota extended an invitation to the FTEA to attend the City Council meeting as they plan to recognize those involved in the Bocce Court project. Morrie will keep the board informed.

Kerry reported that she was contacted by Mayor Pat Fury. The Mayor is planning a commission to address our Special Needs population. Kerry also reported that the South Bay Rotary is requesting a presentation of FTEA to one of their meetings.

After some discussion, invites for the February meeting will be extended. to candidates for possible board members. Ruben and Agnes Gonzalez and Ken Hovesejian.

Morrie ask if anyone has a contact who is a Boeing employee working or retired to sponsor us for a possible grant.

Next Meeting Date:

February 10, 2015

Adjournment: Motion to adjourn at 7:59 pm. (CRice/Ryerson unanimous)