

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES
Board Meeting Minutes
June 13, 2017

Members Present

Morrie Rice
CherylN Rice
Carol Schreiner
Linda Barker
Marcia Good

Members Absent

Angi Bugg
Eric Bugg
Jim Tuliglowski

Guests

Phil Duthie

Call To Order:

FTEA Board President Morrie Rice called the meeting to order at 6:12 pm.

Board Meeting Minutes:

Motion to approve the May minutes. (Good/C.Rice-unanimous)

Presidents Report:

Morrie reported that the South Bay Sunrise Rotary – 2017 Beer and Wine Festival 5/21 @ Ernie Howlett Park went well.

New Board Member positions

Angi Bugg was recommended to be the new president, Carol Schreiner to be the new secretary and Eric, Linda and Morrie as board members. A motion was made to approve the slate. (Good/C.Rice-unanimous) We now have a new president and secretary and 4 returning board members. Morrie will reach out to invite Jill Wilke to be a part of the board.

Kiwanis Luncheon Celebration of Community Award; 6/15/2017

Marci will bring 30 copies of our newest FTEA flyers to the luncheon so we can place them on tables at the luncheon. The Celebration of Community Award will be presented at this luncheon and board members will be present to receive this award.

Vice President's Report:

Jim was absent, therefore no Vice President Report

Treasurer's Report

The balance of the Chase Bank account is \$48,477.73 as of 5/31/17.

Website/Facebook Updates

Minutes have been posted to the website. We are still in need of more current photos for the website from a variety of sports.

New Business

We discussed the logistics of the Family Picnic and Fundraising Event on Sunday, 9/24/2017 for set up, take down and inviting the fire department to join us.

We discussed the packet preparation for the Family Picnic, adding our flyers in the packet for each athlete. Packet assembly will occur during our next board meeting in July.

Next Meeting Date:

July 11, 2017 @ 6pm-Location TBD

Addendum: Meeting has been changed to: Sunday July 16, 2017 at 10:00 A.M. at Jill Wilkie's residence.

Adjournment

Motion to adjourn at 6:38 pm. (C.Rice/Good-unanimous)