

# FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

## Board Meeting Minutes

October 7, 2014

### Members Present

Morrie Rice  
Angi Bugg  
Marcia Good  
Linda Barker

### Members Absent

Kerry Ryerson  
Carol Schreiner  
CherylN Rice  
Adrian Bleidistel

### Guests

Phil Duthie

### Call To Order:

FTEA Board President Morrie Rice called the meeting to order at 6:36 pm.

### Reading of Board Meeting Minutes:

Minutes from September 2, 2014 were approved. (Barker/Bugg  
-unanimous)

### Presidents Report:

- ≡ **SBYWC Meeting** Morrie Rice and Carol Schreiner will be attending the South Bay Young Women's Club Meeting October 8, 2014. This club will be choosing three out of four charities to support. Morrie and Carol will give a 5-10 minute presentation on behalf of FTEA.
- ≡ Angi and Kerry will make arrangements to meet Morrie at the bank to be added to the bank accounts.
- ≡ **Rat Beach Bike Tour Synopsis** Brief updates provided by Linda Barker and Angi Bugg. The event appeared to be a success with great volunteer participation, though no official details were available. Linda Barker suggested that we notify Channel 5 in advance of the event next year. We can make this suggestion to the Sunrise Rotary and contact channel 5 on their behalf if they approve.
- ≡ **Family Picnic Future Planning** The picnic was a success – enjoyed by 110 participants. Marcy Good reported on considerations for some changes for next year. Reported that we will need to budget for more paper goods for 2016, will plan an assembly line table for the hot dogs and will need an additional pop up. Marcy also suggested that we get more volunteers involved in advance and that we get more athletes involved in the activities. Appreciation expressed for the many that volunteered.
- ≡ **2015-2016 Budget** CherylN is working on moving the budget into Quicken and is moving the budget from calendar year to fiscal year. Phil

will submit budget requests by Quarter by mid November. Marcy turned in receipts for the Family Picnic.

- ≡ **Holiday Donation Letter** Since there was little response to last year's letter there was discussion on other options. Marcy Good suggested sending it at a different time of the year. It was also decided we would send by email only. Also discussion that we need to continue to build our email distribution list.

**Treasurer's Report:**

In the absence of Treasurer CherylN, Morrie reported on the financials. There was \$209 recovered for cycling t-shirts. There was a total of \$280 paid for Web administration fees. The family picnic and Walk A Thon transactions are closed.

<b>Bank Balance</b>	<b>9/2/2014</b>	<b>10/7/2014</b>
Checking	\$32,844.35	\$32,439.36
Savings	25.00	25.00
<b>Total</b>	<b>\$32,869.35</b>	<b>\$32,464.36</b>

**Budget Requests:**

Bocce Meet used no funds in 2014.  
Walk A Thon prizes totaled \$241.00  
Family Picnic budget was \$500 and the actual total for 2014 was \$487.

**Website Updates:**

The September meeting minutes have been posted on the website. We Need a volunteer for a Facebook Administrator.

**New Business:**

Phil reported that the City of Torrance will fund the remaining amount for the Bocce Courts. Plans for the Kick Off Dinner for 2015 to take place at the Toyota Museum again. Phil is working to reduce the fee for the dinner. Phil also reported that Interact Club will begin participating in some of the city events. The Interact Club volunteer with the South Bay Sunrise Rotary.

**Next Meeting Date:**

January 13, 2015

**Adjournment:**

Motion to adjourn at 8:00 pm (Good/Bugg - unanimous)