

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

Board Meeting Minutes

May 21, 2013

The meeting was called to order at 6:38 PM by President Morrie Rice. Board members present were Morrie Rice, Elmer and Adrian Bleidistel, Barbara Zelin, Lee Altenes, Carol Schreiner, and Karen Geyer. Absent were Kerry Ryerson and Cheryl Rice. Also present was our Torrance liaison, Phil Duthie. Guests were Will Gagne, Joel Massa, and Bob Chiota.

Barbara moved the April minutes be approved as read. Carol seconded the motion and the motion carried.

There was discussion on the election of new board members. Their current terms are up for Morrie Rice, Barbara Zelin, Elmer Bleidistel, Karen Geyer, and Kerry Ryerson. Lee moved that Morrie serve another term as President, and Carol seconded the motion. Morrie accepted, and he will stay on and serve again as President. Kerry would like to serve another term on the Board. Elmer, Karen, and Barbara declined, so we will be electing three new board members. Morrie stated that our outgoing board's members have contributed a lot towards our success as a board, and he hopes that they will continue to participate and attend board meetings when they are able.

It was decided that the board members will give suggestions to Morrie for new members, after asking them if they would be interested in serving on the board. Morrie will contact these suggested members and then send an e-mail to each board member with the list of prospective members. The board members will vote and the three new board members will be invited to the next meeting to begin their term.

The cycling tournament will be on Sunday, June 30, 2013, at the Encino Velodrome. We are partnering with San Diego so we are covered by their insurance. We will need canopies from the container. Barbara will arrange for the lunches. We will also supply breakfast rolls and juice.

Treasurer's report by Lee showed that as of April 30th our cash on hand was \$15,615.88. Of that, \$5089.90 is for the Bocce Court Project.

Morrie reported on the fundraiser at Mimi's Café. The Women's Club still has not heard from Mimi's corporate headquarters, so we are still waiting.

For the Bocce Court fundraiser at the Comedy and Magic Club, Joel reported they have sold 50 tickets. Bob has 25 more tickets that he hopes to sell.

Walkathon planning is in the final stages. Karen asked for a volunteer to get the water and ice, if we need it. Morrie said he would take care of the water and ice. Barbara said the firemen are sending a ladder truck. They may have to leave if they get a call, since they will be on duty. We

thought that would make it more exciting for the athletes!

Website: Cheryln spoke with Scott Creamer. Scott thought we might like to make it an interactive site and have Pen Pal so interested people could make donations online. We decided to hold off until the website was getting more hits. We felt right now the expense of changing it would not be financially worthwhile.

Bob reported on the Bocce Project. He has been going to many organizations to talk about the Bocce Courts. Now he is joining the Torrance Chamber of Commerce and has been asked to be the main speaker at their Health and Wellness meeting.

Our next meeting will be Tuesday, June 18, at 6:30. This will be our Annual Meeting. We will have a short board meeting before the Annual Meeting begins.

Barbara moved the meeting be adjourned and Carol seconded the motion. The meeting was adjourned at 8:25 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Adrian Bleidistel".

Adrian Bleidistel,

Secretary