

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

Board Meeting Minutes

March 18, 2014

The meeting was called to order at 6:32 by President Morrie Rice. Members present were Morrie Rice, Marcia Good, Angi Bugg, Lee Altenes, Carol Schreiner, and Kerry Ryerson. Guests were Phil Duthie and Linda Barker.

Carol made a motion to approve the minutes of the February meeting. Kerry seconded the motion and the motion carried.

Presidents Report

- Seeds of Inspiration – This is a company that is interested in supporting FTEA. Morrie is working on a mutual release letter that would release both Seeds of Inspiration and FTEA from any liability.
- Comedy and Magic Club- we have ticket/reservation forms available for distribution. Cost is \$75. per person. The FTEA is obligated to sell 30 tickets. All members should note **FTEA** on the form before submitting. Some discussion as to whether or not anyone has sold any tickets. No tickets were sold at the Kick Off Dinner. Kerry stated she has sold three. Kerry also said that Paul McFall is an Auctioneer who has volunteered to do the Auction at the Comedy and Magic Club event. Paul is Debbie Silvia's fiancé.
- Walk A Thon 5/31/14 –
 - Planning Meeting Date- A meeting date of Thursday March 27th at 7:00 pm at Morrie and Cherlyn's home was established. Several members committed to participating. Morrie ask for suggestions for improving or creating more participation for this event. Phil ask for a list of last year's participants to review and clean up. Lee will provide that list.
 - Sponsorship- Carol suggested that the Torrance Fire Department should be notified of the date of this event very soon. She volunteered to contact Barbara Zelin as she has a prior relationship. Carol gave a letter to a teacher that is a member of the Women's Club to consider sponsorship for the Walk A Thon event. Carol will follow up with the teacher .
- Kick off Dinner- Dinner was a success. Evaluation scores were good for the food. Decorations were great. Phil looking for themes for next year.
- Board Member Candidates - Morrie will put together a brief email of guidelines for choosing a new board member to replace Joel Massa. There are some members whose terms will be expiring in June. Officers can serve for an unlimited number of terms.

Treasurer's Report -

- Financial Recap - Lee reported that not much has changed. We currently have \$31,986.66 cash on hand in our savings and checking accounts. Of that \$11,392.56 is the Bocce Committee account. Lee shared some transaction information. The South Bay Rotary sent an additional \$250. and we received a private donation of \$1000. He also stated that he has paid for the permit for Columbia Park for the Walk a Thon including a permit for the music. The Walk A Thon has a remaining balance of \$190. for food and other expenses. The balance for our Inventory is \$832.15. Lee needs receipts for the bags for the Bocce equipment that was approved previously. It was reported that they were not purchased yet and the approved items are still under consideration.
- Bocce Festival - Torrance Sports Festival are the funds to be used for this event. Linda Barker volunteered to inventory the Medals that are stored in the Container that are needed for the Bocce Festival. Phil reports that we are expecting 12-16 Teams to participate, with a realistic number of 12 teams. It was estimated that we will need 75 medals. There was some discussion of prior companies to purchase the lunches from with costs from \$3.50 to \$5.00. Morrie will get quotes for the lunches based on an established estimate of 175 lunches. Carol volunteered to pick up the food for this event.

Budget Request -

- S4EA Basketball requests \$250.00
- Phil reports Bocce Fund Transfer is still estimated for end of April 2014

Website Update-

- Morrie reports that PayPal is not yet complete. Phil suggested we update Photos to the Website after the Bocce Festival , using some that Linda put together from the Kick Off Dinner.

Public Comments-

- Linda turned in shirt money to Lee.
- Phil extended a big thank you to Kerry and to Linda for their help with the Kick Off Dinner. Kerry for the soundtrack, and Linda for the Photos.

Next Meeting Date April 15, 2014

Carol made a motion to adjourn the meeting and Lee seconded the motion and the motion carried.

Meeting adjourned at 7:38 pm.