

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

Board Meeting Minutes

July 18, 2016

Members Present

Linda Barker
Adrian Bleidistel
Marcy Good
Cheryl Rice
Morrie Rice
Carol Schreiner

Members Absent

Angi Bugg
Eric Bugg
Jim Tuliglowsei

Others Present

Call to Order:

1. FTEA Board President Morrie Rice called the meeting to order at 6:00 pm
2. Quorum was established

Board Meeting Minutes Approved:

1. June Minutes: June 14, 2016 minutes were approved (CRice/Bleidistel-unanimous except for Good abstention)

President's Report:

1. Bank Accounts Signature Card: Signature card was changed---former vice chair's name has been omitted. Morrie and Angi Bugg remain signatories.
2. Follow up with South Bay Sunrise Rotary: Morrie attended a Sunrise meeting and learned FTEA will be a beneficiary of their annual September bike ride fundraiser
3. Annual Report Due 9/30--mentioned

Treasurer's Report:

1. Account amount on 6/30/16: \$43,890
2. Expenses approved:
 - a. \$119.96 for soccer balls (Schreiner/Good)
 - b. \$187.19 for Family Picnic printing (Schreiner/Good)

Website Updates:

1. Jim Tuliglowsei will be asked to send FTEA's Dodger day photos to be posted on the site

Old Business:

1. Fall Family Picnic and Fundraising Celebration Planning:
There was robust discussion regarding foods to be served and possible prizes to be awarded.
Prizes:
 - a. \$5-100--\$5 Yogurt land card
 - b. \$100-200--Hats
 - c. \$250-500—Hat & \$25 gift card
 - d. \$500—Hat & \$50 gift card
2. Flyer: Discussion regarding FTEA participation with City of Torrance flyer to be handed out to incoming September Special Education students

Budget Requests:

1. \$292 reimbursement request for softball tournament fees due to the City of Torrance (Schreiner/CRice-unanimous)

New Business:

1. New Budget
 - a. Phil Duthie will be asked to submit a new budget for consideration
 - b. Tax Forms and Secretary of State Filing-Due 9/30

Next Meeting Date:

Tuesday, September 13, 2016

6:00 pm

Meeting to be held at Torrance City Hall

Adjournment:

Meeting and the stuffing of the FTEA fundraising packets ended at 7:20 pm