

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES
Board Meeting Minutes
July 16, 2017

Members Present

Morrie Rice Angi Bugg
CherylN Rice Eric Bugg
Carol Schreiner Marcia Good
Linda Barker
Jim Tuliglowski

Members Absent

none

Guests

Jill Wilke

Call To Order:

FTEA Board President Angi Bugg called the meeting to order at 10:12 AM.

Board Meeting Minutes:

Motion to approve the June minutes-16-17 was postponed due to the final draft not being completed/distributed as of 7-16-17.

Presidents Report:

Group discussion about increasing the PALS membership numbers, looking to do grants for funding, how to increase our marketing of FTEA for awareness of our organization and what we do. Angi mentioned we should publicize our two recent awards honoring the FTEA's work in the community.

Marci/Morrie/Carol will reach out to Torrance Unified School District administration for introductions and permission to get into the classrooms and reach parents for PALS introductions. Jill offered to reach out to Redondo Beach Unified School District to do the same. We will get her flyers before Thursday 7/20/17 so she can take them with her.

Our Family Picnic Event in September was discussed: the park is reserved, the flyer is ready, Carol will contact the Torrance Fire Department and the food is close to being locked in- we talked about the potential numbers attending so we have enough food. We agreed to duplicate what we did with the gift cards last year for this 2017 September event and to ask parents ahead of time to help with teardown of the event.

Vice President's Report:

Jim stated there are tickets available for the upcoming Dodgers game on Sunday, July 23rd, 2017.

Treasurer's Report

The balance of the Chase Bank account is \$48,477.73 as of 6/31/17. There have no incoming/outgoing money since the June report.

Website/Facebook Updates

We continued last month's discussion of needing current photos for the website from a variety of sports. Angi brought up KTLA having a "Link to Linette" opportunity for marketing FTEA and bringing attention to our group, our Facebook page and to our website.

New Business

Morrie requested a purchase of 4 10X10 EZ Ups. Marcy motioned we approve a \$1200.00 budget to buy 4 white EZ ups and Cheryl seconded it- the motion passed.

Carol motioned to reimburse Cheryl for the cost of the athlete packets, Linda seconded it- the motion passed.

Jill requested new shirts for cycling-a bright color for safety, Morrie said he would work on that order.

Cheryl motioned we pay \$30 for a cycling safety kit for flat tires, Carol seconded it- the motion passed.

Linda made a motion to nominate Jill Wilke as an FTEA board member, Cheryl seconded it- the motion passed. Welcome Jill!

Next Meeting Date:

August 2017-we will take care of any business by email.

September 12, 2017 @ 6pm-Location TBD

Adjournment

Motion to adjourn at 11:33 pm.