

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

September 11, 2018

Members Present

Angi Bugg
Eric Bugg
Carol Schreiner
Marcy Good
Sandra Demond
Cheryln Rice
Morrie Rice

Members Absent

Jim Tuligowski
Linda Barker

Others Present

Erin Rice
Suzi Wand
Charlene Walker

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:06 pm
2. Quorum was established

Board Meeting Minutes Approval:

The July 12, 2018 minutes were approved (Good/Demond—unanimous)

President's Report:

1. Plan for Fall Family Picnic and Fundraiser:

1. Games will start @ 9am – we discussed which games to set up Jenga and Connect 4 will be provided by the city
2. We sent an e-blast to announce the picnic and ask for help 9/11/18
3. Discussed food count to not end up with a surplus after the event
4. Part of the help we will need will be to set up the walking course
5. We talked about Park Services to come help us at the beginning (8am) and end of the day (2pm) to help with driving our vehicles onto the park to unload and load our supplies.

2. **SELPA Back to school night** was discussed and the city will also be attending the TUSD Wellness Fair

Vice President's Report: Jim was absent, no report made

Treasurer's Report:

1. Chase Bank Balance:

1. August 31, 2018 balance is \$ 48,237.54
2. We approved cycling (Barker/Demond—unanimous), soccer (Barker/Demond—unanimous) and the PO Box (Barker/Demond—unanimous) payments through email
3. Charlene informed us the SouthBay Sunrise Rotary club has \$1,000.00 donation to us (we believe this is from the Beer and Wine festival)

Website/Facebook Update:

1. No update this meeting

Old Business:

No old business discussed

New Business:

1. Our State Board tax filing we be done tomorrow (9/12/18)

Next Meeting Date:

1. Tuesday, October 9th – 6:00 pm

Adjournment:

Meeting was adjourned at 6:45 pm (Schreiner/Good—unanimous)