

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

September 10, 2019

Members Present

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

Members Absent

Jim Tuligowski
Linda Barker

Others Present

Charlene Walker

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:07 pm
2. Quorum was established

Board Meeting Minutes Approval:

The June 2019 minutes were approved by email (Motion made by M. Rice/seconded by E. Bugg) July meeting was assembling our picnic packets together. August 2019 we were dark for summer.

President's Report:

Family Picnic:

1. September 22, 2019 @ De Portola Park
2. We decided on who would be helping in what area for set up etc. and throughout the picnic (cooking, sign-in, setting up pop-ups etc.)
3. We discussed things that will be good to mention/remind the athletes of during the picnic
4. Carol has invited the Torrance Fire Department to join us
5. Water needs to be purchased, we do not have any more in our container

SBSR Breakfast Event

1. Marcy, Angi and Eric will attend the breakfast meeting to receive the check South Bay Sunrise Rotary will be giving FTEA

Pizza Party for December, 2019

1. We will remind athletes to continue to raise money for their donation totals for the walk.
2. We will announce the Pizza Party at the Walk-a-Thon on September 22, 2019

FTEA Info to be given out for Donations

1. Angi mentioned we should put some paperwork together to explain FTEA to be given to companies that are interested in donating \$/items

City Budget

1. We discussed what items the city would like to request from us and asked Charlene to make a list to submit to us.

Vice President's Report: by email

1. Clippers game is Sunday- 1/5/2020 @ 12:30pm against NY Nets (\$50.00 for Upper Baseline, \$25.00 for PALS members) He asked us to reserve that date and he would make a flyer for it when he returns.
2. Jim will be requesting reimbursement for last season's softball fees and the Dodger game- These two events were board approved by email. He will provide us with the total amounts at a later date.

Treasurer's Report:

1. Chase Bank Balance: August 31, 2019 balance is \$52,258.03

Website/Facebook Update:

1. No updates

Old Business: none

New Business:

1. Sandra Demond put her resignation in for her FTEA board meeting at tonight's meeting
2. Motion made by C. Rice to purchase a thank you gift for Gus and Menah as appreciation for all their dedication to our athletes. It was seconded by C. Schreiner- Motion passed

Next Meeting Date:

1. Tuesday, October 8th – 6:00 pm

Adjournment:

Meeting was adjourned at 7:17 pm (C. Schreiner /C. Rice—unanimous)