

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

November 12, 2019

Members Present

Angi Bugg
Eric Bugg
Jim Tuligowski
Marcy Good – by phone
Cheryl Rice
Morrie Rice

Members Absent

Carol Schreiner
Linda Barker

Others Present

Suzie Wand

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:05 pm
2. Quorum was established

Board Meeting Minutes Approval:

The October 2019 minutes were approved (Motion made by C. Rice/seconded by M. Rice; unanimous) and posted on the FTEA website.

President's Report:

Pizza Party planning:

1. Pizza Party, December 15, 2019. 12 to 2:30 with set up at 10:30 AM.
Assignments detail presented by Angi.
 - a. Marcy to get mailing labels from Charlene and mail out the Friday before Thanksgiving.
 - b. Charlene to send email out with flyer the Monday after Thanksgiving along with an additional reminder email the week before. Include note that Clippers tickets for the Knicks game on 1/5 will be available for sale at the party.
 - c. Cheryl to get 20 \$5 McDonalds gift certificates.
 - d. Motion post meeting via email (12/14) by Angi to also have a prize for "Best Christmas Outfit" with a larger dollar amount Gift Card for the winner.
Cheryl to buy \$25 Macy's GC.
 - e. Carol to increase pizza order by 2 more pies from last year.

- f. Flyers about FTEA's mission and dates for Clippers game and the upcoming Kickoff dinner in March to be placed at every table.
2. Angi distributed copies of the proposed Marketing letters to everyone. All agreed that these would be fine.
3. March celebration dinner discussed. March 12th, 2020, Thursday, will be the date of the Kickoff Dinner.
 - a. Additional \$200 in donations collected for Walkathon at meeting. Total Walkathon donations to date are \$6547.
 - b. Gift cards will be purchased by CherylN after the end of the year when final donation talley is in and the number of GC's in each bucket is determined.
4. Family picnic and Walkathon planning for 2020
 - a. Date determined to be 9/27/20.
 - b. Charlene to meet with Jason to get approval for our picnic for this date at Columbia, if possible, so that permit can be obtained by Morrie asap to insure our space with an available softball field.

Vice President's Report:

1. Jim has 25 tickets reserved for the Clippers game with tickets still available. The ticket price is \$42.00 each ticket and we agreed to have FTEA pay \$22.00 for the athletes so their cost is \$20.00 each.
2. Other options discussed for 2020 outings such as the Women's Sparks basketball team (Suzie to contact Amelia Parks for information) and a possible soccer game.

Treasurer's Report:

1. Chase Bank Balance: October 31, 2019 balance is \$ 58449.14
2. Budget request suggestions discussed.
 - a. Bocce sets
 - b. Softball bag and chalk?
 - c. More basketballs.
 - d. Pennies (Carol was going to see if she had some to donate?)
 - e. Vests or shirts for the cyclists.

Website/Facebook update:

Angi to send link with pics from John from picnic to post.

Old Business:

None

New Business:

1. Container Reorganizing Party for the FTEA board is on Saturday, November 16th, 2019.

Next Meeting Date:

1. Tuesday, January 14, 2020 – 6:00 pm. Suzie to remind Charlene to reserve.

Adjournment:

Meeting was adjourned at 6:45 pm (C. Rice/M. Rice —unanimous)