

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

June 11, 2020

Members Present

Angi Bugg
Eric Bugg
Marcy Good
Cheryln Rice
Morrie Rice
Carol Schreiner
Jim Tuligowski
Linda Barker

Members Absent

Others Present

Charlene Walker
Suzi Wand

Meeting held by Zoom

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:01 pm
2. Quorum was established

Board Meeting Minutes Approval:

The February 11, 2020 minutes were approved (CRice/Barker)—6 yes—1 abstention

President's Report:

1. Beer and Wine Festival
 - a. Due to the Coronavirus the 2020 festival has been canceled
2. Mulligans 2019 End of Year party
 - a. There was a good attendance and fun was had by all who attended
3. Family Picnic Sunday Sept 22
 - a. Due to the Coronavirus the 2020 FTEA festival has been canceled

Vice President Report:

1. Dodger Ticket Status---again, due to the coronavirus, the 2020 baseball season has been cancelled. If the baseball season does return, there will be no audience in

attendance to observe games.

Treasurer's Report:

As of June 11, 2020 FTEA has \$ 56,298.59 in the bank

Website/Facebook Update:

No update

Elections:

1. The board seats of Jim Tuligowski, Carol Schreiner, Cheryln Rice and Marcy Good held were up for election.
2. Each of the above members ran for reelection
3. There were no open seats
4. Motion was made and passed to reelect Jim Tuligowski, Carol Schreiner, Cheryln Rice and Marcy Good (Barker/M Rice)

Old Business:

No old business

New Business:

1. Personal Protective Equipment pass out: the Los Angeles Autism Society received a grant and purchased masks, face shields and hand sanitizer to distribute to developmentally disabled people in their communities.
 - a. FTEA will receive enough materials to pass out to 100 people
 - b. The board decided to bag the items for pass out
 - c. Marcy Good was tasked to connect with Sandra DeMond regarding the date to pick up the materials
 - d. The time and date to distribute will be made once the board had knowledge of their arrival

Next Meeting Date:

July 14, 2020

Adjournment:

Meeting was adjourned at 6:53 pm