

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

November 10, 2020

Members Present

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

Members Absent

Linda Barker
Jim Tuliglowski

Others Present

Charlene Walker
Suzie Wand

Meeting held by Zoom

Call to Order:

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

Board Meeting Minutes Approval:

The September 08, 2020 minutes were approved

President's Report:

- We discussed the success of Charlene doing activities and having \$5.00 gift cards to distribute as prizes
 - Morrie Rice made a motion for FTEA to purchase 20 \$5.00 gift cards /Marcy Good seconded it -Motion passed
- Cheryln Rice made a motion to purchase flowers for Linda Barker/Carol Schreiner seconded it - Motion passed
- We discussed holiday greetings being sent to our athletes and families. Cheryln Rice will create an e-card from FTEA to our athletes to be sent out
- Thank you Charlene for being creative and doing such a great job with all the virtual activities they are providing the athletes.

Vice President Report:

- No report at this time

Treasurer's Report:

- As of September 30, 2020 FTEA has \$ 56,026.67 in the bank
- We were sent a \$200.00 check in the mail from the Tornace Kiwanis Club -A thank you card was written to the Club and mailed

Website/Facebook Update:

- No updates at this time

Old Business:

- Morrie Rice confirmed the sales tax return will be completed and filed soon.

New Business:

- Marcy discussed thinking of ways to touch base with our athletes that don't have a network at home or are good at technology. It was also discussed doing a "drive-by" holiday hello in place of our holiday party, similar to how we set up the PPE distribution we did a few months ago for our athletes and families.
- We would do the "drive-by" holiday event on December 13, 2020, Sunday from 1-2pm

Next Meeting Date:

- January 12, 2020 @ 6pm

Adjournment:

- Carol Schreiner motioned to end the meeting Chreryl Rice seconded it - Meeting was adjourned at 6:35 pm