

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

January 12, 2021

Members Present

Angi Bugg
Eric Bugg
Jim Tuligowski
Cheryl Rice
Morrie Rice
Carol Schreiner

Members Absent

Linda Barker
Marcy Good

Others Present

Suzi Wand

Meeting held by Zoom

Call to Order:

- FTEA Board President Angi Bugg called the meeting to order at 6:03 pm
- Quorum was established

Board Meeting Minutes Approval:

Morrie motioned to approve the revised November minutes and Eric seconded it, Motion passes, The revised November 10, 2020 minutes were approved

President's Report:

- We previously approved reimbursing Charlene up to \$100 for gift cards for Pals Zoom activities. She submitted a receipt for \$50 and Cheryl told everyone that she would pay since it was previously approved.
- Angi and Cheryl will both submit receipts for purchases made for December gift basket things that they purchased and we can approve via email at a later date.

Vice President Report:

- No report at this time

Treasurer's Report:

- As of December 31, 2020 FTEA has \$ 55,995.17 in the bank

Website/Facebook Update:

- No updates at this time

Old Business:

- None at this time

New Business:

- We will be meeting every other month over Zoom

Next Meeting Date:

- March 9, 2021 @ 6pm

Adjournment:

- Morrie motioned to end the meeting, Carol seconded it - Meeting was adjourned at 6:23 pm