

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

November 10, 2022

Members Present

Linda Barker
Angi Bugg
Eric Bugg
Marcy Good
Cheryl Rice
Morrie Rice
Jim Tuligowski

Members Absent

Carol Schreiner

Others Present

Charlene Walker

Meeting held by Zoom

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:06 pm
2. Quorum was established

Board Meeting Minutes Approval:

October minutes will be up for approval next month

President's Report:

Angi Bugg lead a discussion regarding the planning sheet for December's pizza party.

1. Carol Schreiner will pick up the pizzas and cookies from Costco
2. Marcy Good will check the container and then purchase whatever is needed along with sodas and waters.

3. Jim Tuliglowski will bring the hand sanitizer
4. Cheryln Rice will raffle tickets, name tags and arrange the check in table
5. Morrie Rice will bring his coolers and purchase ice for the waters and sodas
6. Angi Bugg will bring the table centerpieces

Vice President Report:

Vice President Jim Tuliglowski created a flyer for the January 15, 2023 Clippers game. The flyer will be mailed out to all Pals members. Jim informed the board he is waiting to confirm arrangements for our group to have a picture taken on the floor before the Clipper game.

Treasurer's Report:

Cheryln Rice reported the FTEA October 31, 2022 balance to be \$ 52,229.94

1. Expenses: \$ 1,132.08 for the FTEA picnic, Post Office Box and Softball
2. Donation: \$ 1,350--\$ 850 from FTEA picnic and \$500 from a personal donation

Website/Facebook Update:

Cheryln discussed the Zelle option to offer people another way to donate to FTEA

Old Business:

No old business

New Business:

1. Charlene announced the "Kick Off" dinner will be held on March 16, 2023
2. Morrie Rice will go to Lomelli's restaurant for the menu and catering information to discuss with the board in January

Next Meeting Date:

January 10, 2023

Adjournment:

Motion to adjourn meeting (Linda B/EricB). Meeting was adjourned at 6:20 pm