

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

June 11, 2023

Members Present

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

Members Absent

Others Present

Charlene Walker

Meeting held by Zoom

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:

Motion to accept the May 11, 2023 minutes was approved (L Barker/M Rice)

President's Report:

1. Election of board members:
 - a. Linda Barker, Angi Bugg, Eric Bugg and Morrie Rice stood for reelection
 - b. An election was held and the above members were reelected to a 2 year term on the FTEA board (unanimous vote)
 - c. Board members discussed recruiting prospective members. Angi and CherylN suggested detailing the position so prospective board members know what we do and the opportunity to help our athletes enjoy sports. Linda Barker

suggested inviting parents to attend, via Zoom, one of our board meetings as a way to see how we function

2. Beer and Wine Recap:

- a. It was a fun morning—not a difficult job and our participation helped the Rotary organization get ready for their big party/fundraiser
- b. This year’s festival vendors asked our board members a lot of questions regarding setting up their booths. Board members were not equipped to answer many of the vendor’s questions. Morrie will investigate perhaps having a Rotary official speak and inform board members on the morning of the festival prior to the vendor’s arrival next year.

3. June 1st Recognition Dinner Recap:

- a. The highlights were the churros, photo booth and Jonny’s speech.
- b. There was feedback regarding changing the dinner menu to something different or perhaps matching the meal to the evening’s theme.
- c. We purchased 100 meals and served 95 people
- d. Cost of the evening was \$ 598.75 plus a 15% tip. Motion to repay Cheryl Rice this amount was passed (M Good/C Schreiner)

4. Planning the Family Picnic and Fundraiser:

- a. Marcy Good is charged with creating a new flyer for this event
- b. The board is comfortable with the list of picnic work jobs
- c. Details will be discussed at the July meeting
- d. The board will meet at Cheryl and Morrie Rice’s house to put together the fundraising packets in July

Vice President Report:

Vice-President Jim Tuligowski reported on the following:

- a. Costco: trying to make contact re a \$100 donation
- b. Tickets for the August 13th Dodger game have been received. The flyer needs to be produced to send out to our mailing list. The tickets will cost \$30.

Treasurer’s Report:

1. Treasurer Cheryl Rice reported that as of today, June 11, 2023, FTEA has \$ 49,599.75 in the bank.
2. FTEA received an \$11.50 check from the Amazon Smile program that has now ended

3. \$100 was received from Lucy Calloway. Sadly, no one knows Ms Calloway and without an address there is no way to thank her and let her know we appreciate the donation.
4. Chase Bank has discontinued FTEA's type of bank account . FETA now has a "Chase Business Complete Checking Account." This account charges \$15 a month if FETA maintains less than \$2,000 in the account. The bank will also charge the account if our treasurer goes into the bank and uses the services of a teller. Cheryln said she will now use email and internet to deposit checks into the FTEA account and maintain the required balance.

Website/Facebook Update:

Cheryln reported there is an effort going on to transfer information from the retiring webmaster to Lauren and Matt Tobin.

Old Business:

No Old Business

New Business:

1. Charlene Walker reported the Summer Games were a great success—with medals won in swimming and basketball
2. Bocce will begin on June 19th and run for 6 weeks
3. We could offer Special Olympics tournaments in bowling and bocce if we have more coaches. Currently SO requires 1 coach to 4 players. We are in great need for more people to sign up to coach

Next Meeting Date:

July 11, 2023 at the home of Cheryln and Morrie Rice

Adjournment:

Meeting was adjourned at 6:37 pm