

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

November 14, 2023

Members Present

Angi Bugg
Eric Bugg
Jim Tuliglowski
Morrie Rice
CherylN Rice
Linda Barker

Members Absent

Carol Schreiner
Marcy Good

Others Present

None

Meeting held by Zoom

Call to Order:

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

Board Meeting Minutes Approval:

October 2023 minutes were approved (motion made Linda/Eric 2nd)

President's Report:

1. Discussion regarding the Holiday Party – December 17th, 12 – 1:30 pm at Sons of Italy Hall.
 - a. Concern the party hasn't been well advertised. It was pointed out that the flyer is on the back of the PALS November newsletter. Agreed it is best to distribute it early and often. Planning to send out the flyer again after Thanksgiving.
 - b. All agreed planning for 90 attendees is appropriate.
 - c. Give-aways will include 35 \$5 McDonalds gift cards, table centerpieces, 40 packaged items from the FTEA storage container including duffle bags.
 - d. Angi reviewed the Party assignments. She will send out the planning sheet later this week.
 - e. We will use round tables again this year for the Party.
 - f. Linda reserved December 15, 2024 for next year's party.
 - g. FTEA still owes Sons of Italy \$200. CherylN will provide the check

VP Report.

Jim noted the Clippers game will be Sunday January 21st 2024 at 12:30 pm. Tickets are \$45 each. Same caveats regarding participants independence to attend public events are on the flyer. Angi requested a note about the Arena being “cashless”.

Treasury Report.

1. Cheryln stated the fundraiser has raised \$5,374 to date. Cut-off is December 1st.
2. Motion by Linda/Eric 2nd that we provide prizes of \$150, \$75, and \$50 for the top 3 fund raisers. Prizes will be awarded at the Party. Motion Passed.
3. Cheryln reviewed the treasury spreadsheet. Current balance as of the end of October is \$51,616.74.

Other Business

1. Discussion regarding an award to Janet Guibor for her dedication, and for being a participant, a coach and a mentor to her two sons. Decided this will not be an annual award. It could be named “Lifetime Achievement” or “Special Recognition” award, to be presented at the Party.
 - a. Motion by Morrie/Linda 2nd to provide a \$500 gift card for this particular award. Motion Passed

Website/Facebook Update:

1. Discussion of the FTEA social media presence was held. Agreed we need to provide bi-weekly updates to pique interest. Also want to establish an Instagram account. Board will ask Charlene to provide photos of PALS activities such as today’s Movie Night, practices and other activities.

Old Business:

- None

New Business:

- None

Next Meeting Date: December 12, 2023 @ 6pm by Zoom

Adjournment:

Meeting adjourned when the Zoom call ended at 6:42 pm