

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

December 12, 2023

Members Present

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

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:

November 2023 minutes were approved (motion made Linda/Morrie 2nd)

President's Report:

1. Pizza party planning for this Sunday 12/17/2023 – RSVPs so far at about 50 and we are planning for 90
2. Email and mailed flyers have been sent out to addresses that our athletes have registered under
3. Pizzas= 11 pepperoni and 7 cheese and cookies 4 trays
4. We discussed prizes for the party (participation, best dressed, top earners for the fundraiser)
5. 3 athletes that are associated with board members were removed from the top earners prizes; Janet G is top earner and Kristen Martinez is the second highest earner for the walk-a-thon donations
6. Life time Achievement Award was discussed
7. Send a thank you note to the Cramers

Vice President Report:

- All Clippers tickets are assigned for the January 21st game @ 12:30 pm on the 200 level
- We are skipping the winter season for the city league softball

Treasurer's Report:

1. \$5,474.00 is coming in from the walk-a-thon
2. \$51,763.85 is the end of month balance
3. Pals- activities are just social right now- sports have ended and will start back up in February

Website/Facebook Update:

1. None at this time

Old Business:

1. Morrie contacted the Rotary Club and they will be discussing their donations

New Business:

- None at this time

Next Meeting Date: January 10, 2024 @ 6pm by Zoom

Adjournment:

Motion to adjourn the meeting at 6:40 pm (Linda/Carol) Motion passed