SAN DIEGO SANTAS A CHAPTER OF FORBS

Membership Meeting Minutes for the April 3, 2024

If you wish to review the current year's Board's or Members' Minutes, please go to our website at www.realsantasandiego.com

REMINDER: ALL CHECKS FOR DUES, NEEDS TO BE MADE OUT TO: FORBS San Diego





Board Members: President Bob Perry, Vice-President Glen Bailey, Treasurer John Malo, Sergeant at Arms Randy Floyd, Activity/Reunion Coordinator Jacqueline Balogh-Bailey, and Secretary Mary Ann Schafer.

Commenced: 12:30 pm **Adjourned**: 1:30 pm

The meeting was called to order by President Bob Perry. Bob welcomed the members present and led them in reciting the **Pledge of Allegiance**; Joe McGrievy gave the **Invocation**, and "**God Bless America**" was sung by those present. The following guests were present, Aliana McMillen, Eileen's niece; Alan (Moose) Butler (Joined today) and Cindy Schubert (Joined today).

Members Under the Weather: Dan Wheeler is home, pending his surgery on May 3rd to fix his leaky valve. Dan will be having his surgery at the Scripp Hospital (Green Hospital), he needs our prayers. Harmonia John's Mother passed on Sunday March 31st. John Malo's 17-year-old son Samuel has blood clots; Randy Floyd older sister was diagnosis with Breast Cancer; Yvonne Delgado has health issues; John Loren's had his right knee replace and his wife Diana stepped in a hole and broke both ankles; Janet Taylor has a toe injury from a door slamming on it; and John Hudson is having hip surgery.

Members' Minutes from April 3, 2024, were up for approval; and since there were no corrections or additions, the Minutes were Accepted as is.

The Treasurer's Report for April 2024 was given by Kathie. She indicated that the **General Fund** currently has a total of **\$9,868.38**, Kathie indicated that the Santas' Special Delivery Fund has \$8,986.07 and the Reunion Account has \$7,974.87, which still has unpaid bills. Kathie also said that for the 2023 Santas's Special Delivery, we spent \$11,292.17 and serviced 18 families. It should be noted that the Treasurer's Report was Approved at the Board Meeting.

SUNSHINE REPORT: The Sunshine Coordinator Yvonne Delgado announced the April's Birthdays. **The members sang Happy Birthday to those members present.**

April

| April 5 th | Sandy Dohrer | April 10 th | Bobby Nelson | April 10 th | Vanessa Prado |
|------------------------|----------------|------------------------|-----------------|------------------------|---------------|
| April 13 th | Wally Dohrer | April 16 th | Leighanne Cully | April 17 th | Scott Walker |
| April 19 th | Deborah Bedard | April 21st | Dan Wheeler | April 26 th | Stephen Circo |

CURRENT BUSINESS:

1. Introduction of John Malo as our new Treasurer, and Kathie Wellington will be assisting John as an Assistant Treasurer on special projects and items.

2. 2024 Fund Raiser Dinner: Coordinator Maria Nollet

- a. Maria asked the membership to please pick up tickets from our Sergeant at Arms Randy to sell. Our ticket count is low so please help sell to your friends, service clubs, and your church. Also, if you have sold any tickets, please turn your money into Randy.
- b. Jacquelin made an announcement that she needs completely wrapped baskets for her silent auction. She said to call or email her if you will be donating a basket. Jacquelin will be limiting the number of basket donations. Jacquelin's email is mabeo@cox.net and her cell phone number is (760) 807-2319.
- c. Maria Nollet said that she will oversee the money raffle.
- d. If you need posters of the Fund Raiser Dinner to post, please see Jacquelin.
- **3.** As mentioned in an email the Harp Fest date has changed to Sunday, May 26th. Please see Glen Bailey if you have any questions.

New Business:

- 1. Jacquelin told the members present that our May 1st meeting will be at the Old Town Mexican Café in Old Town at on 2489 San Diego Avenue, San 92110. There is a 5-meal selection menu to choose from and the cost is \$20, which includes a drink. The total cost of the meal plus drink, with tax and tips, is over \$20. However, the Board voted and that the extra cost will be paid for from our Club's treasury. However, you need to contact Jacquelin and reserve your spot.
- **2.** Jacquelin said that for the May 1st Meeting, the training will be from a photographer on how to get your best Santa photographs.
- **3.** The FORBS 31st Reunion/Conference will be in Palm Spring at the Double Tree Hotel on January 24 through January 26, 2025. The Committee is looking at possibly doing the Tram for the Friday activity and possibly having Santa Ed Taylor for training.

Training:

Today's training was given by our Elf Janet Taylor on Toast Master and how to present yourself in talking situation. Thank you, Janet for the Training.

Since there was no other business, the meeting was adjourned.

Submitted By: Mary Ann Schafer, Secretary