

NFL ALUMNI SOUTHERN CALIFORNIA CHAPTER

MEETING + DINNER DECEMBER 15, 2011

LOCATION: PHIL TRANI'S RESTAURANT, LONG BEACH, CA.

Attending: Jim Davidson, Paul Salata, John Royston, Bob Shremp, Harold Jackson, Ricky Ellis, Reggie Berry, Craig McEwen, Cephus Weatherspoon, John Baker, Mike Horan, Joe Sweet, Jeff Severson, Melvin Rogers,

Minutes of previous meeting approved as stated. Bob Shremp & John Davidson 1st and 2nd, vote was unanimous.

Discussion and approval of funds in our chapter operating account: \$6,526.55 as of December 5, 2011, Funds in the Dire Needs Account as of December 5, 2011 is: \$6,608.04 we started the Dire Needs Account with \$5,108 (6/30/2011; we had a deposit that gets us to: \$6,608.04. The chapter account started with \$2,375.95 5/30/2011, we have added \$4,099 in super bowl raffle proceeds and another \$51.60 as a contribution to get to the \$6,526.55.

The discussion was to eliminate the Dire Needs Fund and transfer the monies into our Operating Account which would give us a total of \$13,134.59. In place of having a Dire Needs Fund Alumni would be able to use National's Legacy Fund/Player Care for Benefits which is much larger financially and benefit wise. John Royston & Bob Shremp 1st and 2nd, Vote to merge funds, Paul Salata voted NAY. Vote carries.

Election of Officers for 2012: President will be David Hill
Vice President will be Chuck Dettwiler
Vice President will be Mike Horan
Treasurer will be Ricky Ellis
Secretary will be Jackie Hewitt

John Davidson made a speech of thanks and gratitude to Ricky for a wonderful job of president this past years. Mike Horan also said a speech about Ricky....everyone shouted HEAR HEAR HEAR.

Meeting adjourned approximately 7:15 p.m. for dinner and entertainment by Jeff Severson and his band.

Submitted and written by Jackie Hewitt, Secretary