

Friendship Force Board Minutes
 March 2, 2014
 Heritage Center, Marion, Iowa

Members present: Tressa Youngbear, Alice Wilkinson, Vic Klopfenstein, Esther Hudson, Stephanie Schulte, Dick Hildebrand, Dianne Karal, and Barbara Cole.

Minutes:

December and January minutes were passed with a motion from Vic and second from Alice.

Treasurer's Report:

Stephanie presented and Dick made a motion to approve it with a second from Diane.

	General	Exchange	Total
Beginning Balance 12/1/2014	\$ 10,895.78	\$ 7,343.66	\$ 18,239.44
Income, December 2013	\$ 555.00	\$ -	\$ 555.00
Expense, December 2013	\$ -	\$ -	\$ -
Ending Balance 12/30/13	\$ 11,450.78	\$ 7,343.66	\$ 18,794.44
Income, January 2014	\$ 375.00	\$ -	
Expense, January 2014	\$ 969.40	\$ -	
Ending Balance 1/31/14	\$ 10,856.38	\$ 7,343.66	\$ 18,200.04

Communications:

Tressa followed up on getting our "Meet-Up" account set up and putting classified ads in the Cedar Rapids Gazette, Penny Saver and Vic put an ad/article in the Marion Paper. Tressa also approached the Tidbits and felt the cost was high compared to the benefit.

Exchanges:

Diane informed us that the Japanese stopover had been cancelled. Dinner and day hosts are needed for the incoming in May, Audrey is the ED. UK coming in September has not been confirmed yet. The Cincinnati outgoing is full (Steve W. is the ED) and discussed a tour of the Iowa Underground Railroad and Quilt Code. Also the outgoing to Sacramento in October and Marian is the ED. Taiwan incoming exchange is in June 2015. A discussed on whether we should set a minimum limit on exchanges. Stephanie moved

to take it to the members for approval and Diane seconded it. Motion was approved.

L. E. O.:

Esther talked about us taking a trip to the State Fair for \$30. per person.

Membership:

Marion reported all members have paid.

Goals for 2014:

Tressa asked for a motion to approve the 2014 goals and Stephanie moved and Alice seconded. Motion was approved.

Website:

Darby and Matt presented a couple of options for a new web site to a their web committee. A website was chosen and it was discussed we could do away with having an historian because our history could now be posted to the website for everyone to access. It was also decided that EDs could write explanations and provide pictures for the website. Any information submitted for inclusion to the web site would go through the edit committee for accuracy before it is sent to web master.

Meeting adjourned.

Approved at board meeting held on 5/18/14