

**Minutes for
Friendship Force Board of Cedar Rapids/Iowa City
December 9, 2012 @ Hiawatha Library**

Present: Veta and Richard Hildebrand, Dave Detwiler, Tressa Youngbear, Dale Moore, Steve Williams, Alice Wilkinson, Will Mickelson, Par Klopfenstein, Vic Klopfenstein, Dianne Karal, Marion Wetjen.

1. Treasurers Report-Year End 2012-Dale Moore

	12-01-11	11-18-12	Change yr to yr
GEN. ACCT.			
Operating Fund	\$8015.76	\$10,682.35	\$2666.59
Iris Fund	1232.50	885.00	-347.50
Rockwell Fund	2246.10	2246.10	0
Gen Net worth	\$11,778.61	\$14,275.95	\$2497.34
EXCHANGE ACCT			
Net Worth	\$4404.24	\$ 3476.26	\$ -927.98
 Total Cash	 \$15898,60	 \$17,289.71	 \$1391.11
Total Net Worth	\$16,182.85	\$17,752.21	\$1569.36

2 .FFI Request

FFI indicated our club is one of the top contributors to the Legacy Fund. FFI has established a goal to establish new clubs with a financial \$275,000 goal for that purpose.. Each top club is asked to contribute \$2500 by 2014.

Vic moved that our club contribute \$1250 for 2013. Steve seconded. Motion carried.

3. Theme Exchange Tressa noted that FFI rejected our proposed theme exchange but accepted it on appeal. So the exchange will be advertised soon.

4, Budget See attached to email—to be added to web site

5.Charter Fee-Due Jan 15
Approved

6. Old Minutes—Oct. Board minutes to be added to web site and Annual meeting Minutes to be corrected and posted by Secretary.

7. Exchanges

2013

Date	In or out	Site	ED
Mar 2-12	Out	Houston	Dave Detwiler
Apr 17-May 3	Out	Indonesia	Steve Williams
May 5-11	in	Sacramento	Dianne Karal
June	In	Open World Russia	Vic K., Steve W.
Aug. 1-16	In	Theme	Tressa Youngbear
Aug 2-8	CR/IC portion of Theme Exch.		
Sept. 25-Oct 2	In	Fortaleza, Brazil	Dave Detwiler
Oct. 9-16	Out	Virginia	Tressa Youngbear

2014

TBD	In	Oregon	TBD
TBD	In	Pikes Peak, CO	TBD
TBD	Out	Sacramento	TBD
TBD	Out	Cincinnati	
April 24-27		Midwest Regional Conf.	

Unknown but maybe

Costa Rico	In
New Zealand	In
Australia	In
Nepal	Out
Brazil	In
Canada	Out
Washington State	Out

8. 2013 Calendar of meetings

Jan. 13	General Meeting	Hy-Vee 32 & Oakland China	Moores/Karals
Feb 10	Bd Meeting		
Feb.	LEO		JoAnn Smith
March 17	General Meeting	World Friendship Day	Vic K.
April 14	Board Meeting		
April	LEO		
May 11	General Meeting	W/Sacramento Farewell?	
June	LEO		Diane Hayes
June 9	Board Meeting		
July 14	General Meeting & Orientation		Tressa Y.
August	LEO		
Aug. 11	Board Meeting		
Sept. 15	General Meeting	Indonesia	Steve W.
Oct. 6 or 20	Board Meeting		
October	LEO		
Nov. 10	Annual Meeting		
Nov. 22-25	World Conference @ New Orleans		
Dec.	LEO		

9. CEO

George Brown CEO of Friendship Force International will retire from that position in June Kathy Thomas will replace George

10. New Member Orientation

Tressa and possibly Margaret Miller will arrange appropriate meetings and dates.

11. Job Descriptions

Each officer and director is asked to review their job description or lack thereof and submit information to the board.

