

**Minutes for
Friendship Force Board of Cedar Rapids/Iowa City
July 13, 2014, Marion Heritage
1:00 PM**

Members Present: Dianne Karal, Marian Wetjen, Veta & Richard Hildebrand, Pat & Vic Klopfenstein, Cheryl and Dale Moore, Alice Wilkinson, Stephanie Schulte, Tressa Youngbear

Arriving after meeting started:

Karen Mickelson, Esther Hudson, and Steve Williams

Minutes: One correction on minutes 5/18/14 - Change Dale to Stephanie in section "State Form Required".

One correction on minutes 6/7/14 - Under Fundraising #2 - include: "there was no board consensus to more forward with a casino night" at the end of the sentence. M/S Veta H/Pat K to accept both sets of minutes with the corrections. Motion passed.

Appoint Secretary:

M/S Dianne K/Dick H to approve Steve Williams at secretary until the end this calendar year. Motion passed.

Treasurer's Report - Stephanie S.

	General	Exchange	Total
Income, June 2014	\$-	\$1,560.00	
Expense, June 2014	\$12.51	\$2,494.86	
Ending Balance 6/30/14	\$9,249.80	\$13,586.00	\$22,835.80

M/S Stephanie S/Vic K to obtain a debit card for online banking only. Motion passed.

Central Iowa's Theme Exchange Luncheon: Discussed location for luncheon for Central Iowa's Theme Exchange - Cheryl and Dale volunteered to host this luncheon at their home. A sign up sheet will be passed for salad and dessert donations.

Open World Justification - Tressa Y. Tressa will check figures to make sure correct before any monies are reimbursed to FFI. She will also design a form for using to document OW monies so administrative fee is shown to justify keeping many monies left after expenses. It was also recommended to hold an OW 101 section so board members could understand how the financial part of OW works.

Meetup.com

Tressa suggested the club continue to advertise on Meetup.com for 6 more months at a cost of \$12/month. Moved by Vic, Second by Stephanie to extend until the end of the club year. Motion Carried.

Annual Meeting- Nov. 15, 2014-- Tressa suggested the club celebrate ourselves. Decorate table according to our heritage, etc. More discussion later.

Communication- A presentation is scheduled to Rockwell retirees Sept. 13, at 1 PM

Membership- Marian W. - beginning of the year 86, current 87, new member Helen Hunter

State Fair- Esther H. - 25 signed up for 8/14/14

Exchanges- Dianne K.

- Niagara Outgoing- Dates not set for next year due to conflict in dates. Maybe June, 2015
- Oregon-Mid-Willamette-Out- Set for July 15-21, 2015
A second week is possible with another Oregon Club or other club
- Virginia-Incoming- The club is surveying members to determine interest.
- Moscow, Russia Incoming - Possible for Feb, Mar. April 2015.

Road Rally- Dianne K. Sept. 14, 2014. During the Wessex Exchange.
Lunch is an option; the rally ends at a place to eat at dinner time.

Web Site- Richard, Veta, Alice, Tressa are working on content. New site to be unveiled at the Annual Meeting.

Darrin Crow- Tressa suggested the club give Darrin \$150 for today's program. Moved by Marian, second by Karen, Motion Carried.

Bylaws- A committee of Dale, Cheryl, Tressa, Dianne, Stephanie, and Veta will work on a draft of new by-laws for the club.

Legal Status. IRS has announced a fine for late filing. Dale is working on a letter of appeal.

Fiscal Year—Due to IRS considerations the fiscal year needs to be changed back to Dec. 1 to Nov. 30. Moved by Vic, second by Veta, Motion Carried.

Liability Ins. Dianne suggested we take advantage of FFI liability insurance. Tressa has the form necessary for use at a single site.

Meeting adjourned

Approved at board meeting on 10/5/14