Minutes for Friendship Force Board of Cedar Rapids/Iowa City March 2, 2015, Home of Dale and Cheryl Moore 6:30 PM

The meeting was called to order by President Dale Moore. Those present were: Dale and Cheryl Moore, Mary Stull, Marian Wetjen, Esther Hudson, Stephanie Schulte, Vic Klopfenstein, Pat Klopfenstein, Shirley Rosencrans, Jean Thomas, Dean Thomas, Alice Wilkinson, Connie Williams and Tressa Youngbear.

Minutes: The minutes from January 10 approved on a motion by Vic and a second by Dean.

Treasurer's Report: As Reported by Stephanie:

- a. Treasurer's Report was reviewed and approved on a motion by Vic and a 2nd by Mary.
- b. We have a Cash Balance of \$13,756.38. The Exchange fund has a balance of \$3709.58. The club has funds totaling \$17,465.96.
- c. Winston completed the annual Audit.

President's Report:

- a. The annual meeting in November has been booked at Touch of Class. A down payment has been made.
- b. General Meeting-March 22 at 1:30PM. It is a potluck to celebrate World Friendship Day and will be held at the Shueyville Methodist Church.
- c. Midwest Leadership Conference-April 30 thru May 2. 22 people signed up and paid. Have not heard from 3 clubs. Reservations are not due until April 1. We are in charge of 2 functions: Thursday night potluck at Prairie Oak lodge, Squaw Creek Park at 5:30 pm; Friday night get-together at Brucemore. The cost for Brucemore is \$15 for drinks and appetizers. Host families needed for 2 nights.
- d. Some progress has been made on meetings with other Iowa Clubs. We have visited with the Des Moines and Ames Clubs, but are waiting feedback from the Quad City Club.
- e. Get together with other clubs: It has been proposed to have a picnic in CR and aim for August 8.

Committees:

- a. Membership: Marian reported a membership of 74 paid. 1 that has not paid.
- b. LEO: Vic signed p for the Oct 8 LEO
- c. Exchanges:
 - Niagara Outgoing-June 3-10: 18 are going, 16 form our club, 2 from LA.
 - Lansing Incoming-June 21st late evening, 16 coming

- Oregon and Lower Columbia Outgoing- 16 going to Oregon, 3 more going on to Washington.
- Chiapas, Mexico Incoming- Still no date set.
- d. Matches received for 2016: Incoming Nashik, India in July; Outgoing Wessex England in May with possible expansion to Wales.

Open World Updates: Azerbaijan, May 15-23, Steve Williams. Ag/business Moldova Small town Mayors, October 2-10, Vic.

President Elect:

- a. Let Mary know if you have anything to add to the March 6 newsletter
- b. Bring guests and possible new members to World Friendship day meeting on March 22.
- c. Note Cards with local scenes and helping with Ragbrai, July 23, mentioned as possible fund raisers.
- d. Tressa mentioned the Archives. The updating has not happened but hopefully later this year.

Next Board Meeting April 13 at 6:30 PM at Moore's house.

Meeting adjourned.

Alice Wilkinson, Secretary