

**Minutes for
Friendship Force Board of Cedar Rapids/Iowa City
October 5, 2015, Home of Dale and Cheryl Moore
6:30 PM**

The meeting was called to order by President Dale Moore.

Minutes: The minutes from the September 3, 2015 Board meeting were approved on a motion by Vic and a second by Pat.

The minutes for the April 12-May 2 General Meeting were mentioned.

Treasurer's Report: As Reported by Stephanie:

- a. Treasurer's Report was reviewed and approved on a motion by Alice and a 2nd by Vic.
- b. Stephanie reported costs for a computer: \$400-500. Cost for Quicken: less than \$100. Moved by Vic, 2nd by Marian. Approved.
- c. PO Box due for renewal at \$56. Per year. Discussion about making sure Box address is on the web site.

Report on World Conference in Vancouver: Mary, Connie, Cheryl and Dale

- a. 500 people attending. The focus was on activities in your community. They used an activity level questionnaire.
- b. It was suggested that clubs: Have a club email and Fill up exchanges.
- c. Revenue is running short at International. They need donations for an upgrade to their web Page and communications network. They need \$40,000. To upgrade the date base and computer system. They are asking all FF Club Members chip in.
- d. Motion: International has requested a \$50 donation per household. Club Board will match all member donations up to \$600. Donations are tax deductible. Members can pay at the general Meeting in November or send donation to the PO Box by November 20. Moved by Mary, 2nd by Pat. Motion passed.

Committees:

- a. Membership: Marian reported 82 paid members. 10 new members this year all invited by current members. Dues are \$30. Per year.
- b. Exchanges:
 - Chiapas, Mexico Incoming- Cancelled
 - Appoint Connie ED of incoming Sept 30-October 9 Quilting Exchange. Moved by Mary, 2nd Stephanie.
 - 2017 Possible outgoing to Taiwan; outgoing to Costa Rica.

Open World Updates:

- Moldova Small town Mayors or Officials, possible in February.

Fund Raising:

- a. Received a check from Freedom Festival. We thanked the sponsors for making volunteer opportunity possible.

Nominations Committee: Slate of Officers for 2016:

- President: Mary Stull
- President(s) Elect: Jean & Dean Thomas
- Secretaries Elect: Carol & Jerry Burke
- Treasurer: Stephanie Schulte

November 15: Next General Meeting Touch of Class, dinner meeting 5-9pm.

Next Board Meeting December 7, 6:30 at Mary Stull's House.

Meeting adjourned.

Alice Wilkinson, Secretary