

Friendship Force of IC/CR Board Meeting
2/18/17 10:30
Marion Public Library Conference Room

Present: Jean & Dean Thomas, Connie Williams, Stephanie Schulte, Shirley Rosencrans, Marian Wetjen

Approval of Agenda: No additions or corrections.

Minutes: Approval of minutes. Motion made, seconded and passed.

Treasurer: Motion made, seconded and passed

President's Report: Discussion of bylaws change. The national office has changed and is in the process of changing terminology and definitions. Role definitions and explanation of roles need to be examined.

A recommendation was made for the annual meeting to be held within 30 days of end of the fiscal year, November 30.

A committee volunteered to examine and recommend bylaw changes. Stephanie Schulte, Dean Thomas, & Jerry Burke

\$500 humanitarian project: Current budget earmarks the money to HACAP. Need to amend the budget line item "humanitarian project", remove HACAP from that item. Designation of funds will be by board action. Motion made, seconded, carried.

Friendship Day/FFI Anniversary Potluck: Adrienne Moen will be attending. Some discussion of agenda held. Mary will work on the agenda for the Friendship Day.

April 2nd meeting will be held at Coralville Library on the lower level focusing on Taiwan. Start time is 1:00PM.

April 20 LEO is at Parlor City at 5:00pm. Arranged by Jim & Barb.

Upcoming Journeys:

Sacramento is May 1st. May 7 & 8 will be in Springfield. Connie has the details.
Columbia Washington members are excited to journey here, Sept. 5-12.
Open World from Turkmenistan is September 15-23.
September 28-30 outgoing journey to Davenport.
November 1-14 outgoing journey to Taiwan.
December 3 is tentative date for annual meeting.
Ribeirao, Brazil members are interested in journeying to CR in July.

Membership:

81 current members all paid.
Deb Cunningham is a new member.

Activities:

Friendship Day/FFI Anniversary Potluck on February 26 was discussed.

Communications:

A press release was mailed to the newspaper in the communities where FF has members. The committee will meet on Dale's return from Florida.

Other:

Next newsletter will be prior to the Santa Fe trip.

Pat Klopfenstein fell recently and broke her right kneecap. She needs to stay off her feet for @ one month.

Dean Thomas
Substitute Secretary