

Friendship Force Board Meeting

Cedar Rapids Public Library December 10, 2018 5:30-7:30

In attendance: Judy Minor, John Minor, Larry Nelson, Mary Ann Nelson, Jim Steggall, Jerry Burke, Marian Wetjen, Marry Stull, Connie Williams, Ester Hudson, Audry Hudson. Absent: Shirley Rosencrans.

1. Welcome and review of agenda – Judy and John
Next general meeting will be in February.
Board meetings should not be in the second week of the month.
2. Secretaries Report (Minutes of October 16th meeting) – Larry
Mary motioned to approve, Marian seconded, passed.
Minutes of the general meeting will be voted on at the next general meeting.
3. Treasure's Report – Jerry
Treasurer's, NZ Journey and Open World reports were reviewed, Mary motioned to approve, Marian seconded, passed.
A raise in dues was discussed for next year's dues beginning ~Nov. 2019.
Revisit the issue in July / Aug.
Change check writing authorization on the account: remove Jim Steggall and add Judy Minor.
Established conference payment rules: 50% travel expense, hotel charge and conference fee will be paid by the Club.
Need to change names at the Post Office for the deposit box.
The proposed budget was discussed. There were discussions regarding Kosovo for possible involvement. A Journey Development line item was added for \$500. John motioned, Connie seconded, the budget passed. A copy of the budget is included.
4. President's report – Judy and John
Completed Club Leadership Contact and final membership count for 2018.
Members should fill out the survey form that was provided at the general meeting. World Conference in Colorado is being held July23 – 27, 2019.
5. President Elect – Mary Ann
Members need to go to the web site to update their bio.
The Club bio as well as the calendar on the FFI site needs updating.

6. Past President's – Jim and Barb

Keep the Club's strategic planning goals in mind.

7. Committee Reports

A. Membership – Marian

61 members, 7 quit, 2 new, 16 have not paid yet.

Should have a mentor coordinator. Jean Thomas is interested. Need to create a list of mentor duties.

Raising dues FFI adding an additional \$5 their current \$20 annual fee.

B. Activities – Shirley N/A

C. Journeys – Connie

Re-cap Open World with Ukraine Need 3 drivers in the future.

Louisville is May 14-19. 7 signed up, room for 13. Needs a coordinator.

Brazil 7 signed up, need 14. The journey is in the FFI catalog. June 23 to July 23.

New Zealand Coming after the World Conference July 28 – Aug. 3.

Kosovo Discussed in detail with the budget. Connie will investigate a possible Journey there.

D. Communications – Mary

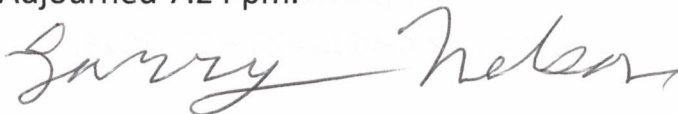
Website – update leadership directory

Newsletter - John

8. New Business

Schedule for 2019 Leo's/General meetings/ New Activities was presented by Judy. Seek planners from outside the board to plan events. Need to establish a hosting date for the All Iowa FF Picnic.

Adjourned 7:24 pm.



Larry Nelson

2019 BUDGET

INCOME						
Annual Meeting				1,500.00		
Fundraising				500.00		
Membership dues				1,980.00		
Merchandise Sales				50.00		
Miscellaneous						
Professional Programs						
TOTAL INCOME				4,030.00		
EXPENSES						
Activities Committee				500.00		
Annual meeting				1,500.00		
Communications committee				500.00		
FFI contribution				500.00		
Humanitarian project -				500.00		
Super /World Conference				3,000.00		
Journey Development				500.00		
Membership dues to FFI				990.00		
Miscellaneous Expenses				100.00		
Office expenses				500.00		
Website				150.00		
EXPENSE TOTAL				8,740.00		