## Friendship Force Board Meeting June 7, 2018 at 5:30-7:30pm Cedar Rapids Public Library

In attendance: Jim Steggall, Barb Steggall, Mary Stull, Judy Miner, Connie Williams, Audrey Bradford, Shirley Rosencrans, Mary Ann Nelson, Larry Nelson Rosie Russell, Jean Thomas, Dean Thomas Absent: John Miner, Marian Wetjen, Jerry Burke

- 1. Welcome and review agenda- Jim & Barb
- 2. Minutes of April meeting Larry & MaryAnn
  Approved with Changes to April minutes. It was US Bank that closed the account, not Jerry Burke. Motion moved by Jean and seconded by Dean
- 3. Treasurer's Report-Jim for Jerry

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- General and Journey Fund balances \$13,409 in the General Fund \$6,770 in the Journey Fund (Open World adds to fund)

Rosie and Jerry reviewed books and found they were balanced when Jerry took over.

- Motion to transfer \$3,000 from the Journey to General Fund
  - Jim moved and Mary seconded
- 4. President's Report Jim & Barb
  - Discussion of information shared at the Regional Conference Covington, KY April 20-21, 2018.

https://ffregionalcincinnati.weebly.com/

- Schedule Strategic Planning Sessions
- Annual Meeting Nov. 4 at the Longbranch including Open World Ukraine guests
- 5. President Elect- John & Judy
  - Newsletter asks for pictures and stories

Mary will include information about state picnic in Ames

- Fundraising- Freedom Festival is organized and ready— t-shirts are available for volunteers

- July or August LEO

July – Shirley at Buliceks Landing in Delhi on July 24 August - Judy Miner will take care and inform people

- 6. Past Presidents Jean & Dean
  - Justice for Neighbors Sept. 18, <a href="http://www.iowajfon.org/about-us/">http://www.iowajfon.org/about-us/</a>
    Margaret Nelson is the contact person at Lovely Lane Methodist Church. Contributions of food or time can be brought at 4:30.
    Mary and Connie are on the committee. Jean will put it on the calendar with a write-up.

## 7. Committee Reports

a. Membership – Marian - is working on the Chicago Journey

64 current members

1 renewal

4 people dropped after six month of non-renewal

27 had not renewed – discussion of why – aging and health

- New member recruiting and mentoring
- b. Activities Shirley Wed June 13 welcoming Albuquerque party at Schulte's 5:00

Bring appetizer – potato salad and beef sliders provided

c. Journeys - Connie

Incoming Albuquerque, NM June 13-19, 2018 (Audrey)

5 people plus one from Canada

Incoming New Zealand - Sept. 29- Oct. 6, 2018 (Jerry/MaryAnn)

Continual planning taking place - planning for 17

Open World- Nov. 2-10 Ukraine (Steve Williams)

Theme – "Elections"

Volunteers needed to help

Next meeting June 29 12:00 at Culvers

Domestic Journeys (new) - in the works

Louisville KT

Sept 11 – 15

Texas (Dallas?)

2019 Journeys- Brazil (Outbound) - concerns of safety discussed Japan (Inbound)

d. Communications - Mary

Send Mary stories of experiences with Friendship Force

## 8. Other Business

- Schedule next Board Meeting August 21, 2018

## 9. Summary, Next Meeting

- Jim presented information on growing the club.

Taupo NZ example of process of recruiting new members discussed

- New - Jerry Burke will look into new Card readers for credit cards

Judy moved to adjourn

Meeting adjourned at 7:23

Respectfully submitted,

j

Surry Melson, secretaries

Larry and Mary Ann Nelson, secretaries