

Friendship Force Board Meeting
August 21, 2018 at 4:30-7:30pm
Cedar Rapids Public Library

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

1. Welcome and review agenda- Jim & Barb 4:32 pm
2. Minutes of June meeting – Larry & MaryAnn
Motion to accept minutes: moved by Judy and seconded by Dean
3. Treasurer's Report– Jerry
 - General and Journey Fund balances Journey: \$4,250 Gen: \$15,231.93
 - Electronic Payments - IY TSYS credit card reader
Pay through website CardReader@Internetaccess.com
\$18.80/quarter plus \$50 one time plus 1.79% debit card plus 3.0% cc
Discussion
Motion to use and activate Electronic Payments using a card reader by
opening a checking account for that purpose - moved by John and seconded
by Barb
 - SignUp Genius – trials in progress by Jerry and to be continued
 - o Assess to determine use and levels appropriate for our purpose
 - o Jerry will try to upload members from email list provided by JimMotion to accept treasurers report: moved by John, seconded by Dean
4. President's Report – Jim & Barb
 - Calendar for remainder of 2018
August 23 LEO at Red Ginger
September 18 Justice for Neighbors at Lovely Lane Meth. Church
October 16 Board meeting
Sept 29 – Oct 6 Tauranga Western Bay of Plenty, NZ
November 2 Open World on elections – from Ukraine
November 4 Gen meeting at Long Branch
 - Strategic Planning (from Cincinnati)
board given the draft preview with 5 main goals
volunteers were being recruited to serve on strategic planning
committee hoping committee chairs take leadership rolls
Objective
is to present the club Goals at the October 15 meeting
 - Annual Meeting Nov. 4 at the Longbranch
5. President Elect- John & Judy
 - Is it possible for communications to take over the newsletter instead of vice
president? Discuss with Mary Stull. Discussion
 - Newsletter
 - Fundraising – Received payment from parade and bridge (fireworks/security)

discussion of participation on continuing bridge "patrol" before fireworks next year given the negative experience of this year

-August LEO at Red Ginger Thursday August 23

-September - add a LEO in Iowa City area

- Nominations (Ester, Jean, Dean, Marian) looking for president for 2019

6. Past Presidents – Jean & Dean

- Justice for Neighbors Sept. 18, <http://www.iowajfon.org/about-us/> members are requested to donate food

7. Committee Reports website – Darby is resigning

a. Membership – Marian 65 members plus one new, Nancy Bell, 66

b. Activities – Shirley

c. Journeys – Connie

Review and approve Journey Coordinator application(s)

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

Will get out information

Host meeting September 5 TBD

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

Domestic Journeys

Mary Ann will contact Minneapolis for potential of future journey

Dallas is planned for spring incoming for spring 2019

CR/IC is planned to Louisville 2019

2019 Journeys- Brazil (Outbound)- Jim

Move to have Jim lead, Judy, seconded Marian

Japan (Inbound)- Connie September 2019

2020 Planning for Taiwan (Kaohsiung)

Kosovo update- Connie

d. Communications – Jim (for Mary)

- Gazette article Aug. 5, 2018 – will there be a follow-up story?

8. Other Business

Mary Ann Nelson presented request to donate budgeted money to Feed Iowa First: motion to donate \$500 to Feed Iowa First at the January meeting (a Feed Iowa First member will be invited to speak) any other donations from member attending will also be theirs. Moved by Connie and seconded by Marian

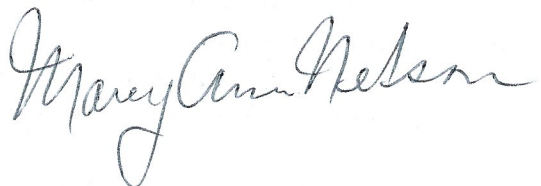
- Next General Meeting October 4, 2018 Lowe Park with New Zealand

9. Summary,

Next Meeting October 16, 2018,

Meeting adjourned at 6:53

Respectfully submitted,



Mary Ann Nelson and Larry Nelson, secretaries