

Minutes of the November 14, 2019 Board Meeting 6:00PM

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In attendance: Judy Frascht-Miner, John Miner, Jim & Barb Steggall, Esther Hudson, Shirley Rosencrans, Connie Williams, Jerry Burke, Mary Stull & Audrey Bradford.

Treasures Report-The Journey Fund balance as of 10-31-2019 was \$5,463.82 and the General Fund balance as of 11-11-2019 was \$9,447.94.

We received \$250 in donations from the 3 incoming journeys this year. \$100 from Aichi Japan, \$90 from Dallas Texas and \$60 from Beyond Boulder. A discussion was held on where to give the money. Mary Stall moved to make a donation to The Catherine McAuley Center – Refugee Resettlement Program. Barb Stegall seconded, and the motion passed.

There was discussion on moving the credit card reader to U Square and having the ability to collect money via the clubs website. It will be continued at the next board meeting with the new treasure, Jo Anne Smith.

The post office box at the Cedar Rapids Post office has been closed. It has not had any club business use and the board decided to stop the expense of it.

Audrey Bradford moved to accept the treasurers report. Jim Stegall seconded, and the motion passed.

Secretaries Report- Larry Nelson was not in attendance. He is to complete the minutes of the September 25 board Meeting and forward to the board members.

Presidents Report- Judy Frascht-Miner

The annual dinner is set for December 8, 2019 at the Longbranch. A complete slate of officers has been made to the members via the clubs newsletter and will be voted on. Laura and Connie will present on their trip to Kosovo and there will be table for the men's sock drive spearheaded by Nancy Miller. The second Mix and Mingle went well and we will look to continue it next year. We have been awarded an Open World for December 2, 2020. It will be from Kosovo and involve Youth and Volunteering. Judy & Laura will be hosting a Recruitment Wine & Cheese open house Friday November 22 as a way to try to get some people who have shown some interest in joining our club. In summary Judy thank the board members for all the support that she received as president for this. Year.

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President Elect- MaryAnn and Larry were not at the meeting.

Past President- Jim indicated that there was some initial planning for the Dec 2, 2020 Open World and there they were looking to find more club members to help spread the work with.

Membership – Marian was not at the meeting.

Activities – Shirley thanked every who help with the activities all year especially when she was traveling.

Communications- Mary has been working at getting the clubs website up to date. The newsletters have been added. She is working at getting the current years journeys on. On the newsletter, John reported that there has been positive feed back having the club calendar moved to the first page.

Journey- The Mystery Journey has been canceled for 2020.

Jean Thomas is the coordinator for the New Mexico Journey on April 19-26. It is at capacity but will see how may follow through as she is gathering the information. There is an opportunity to add on a Roads Scholar extension.

Kaohsiung Taiwan is coming September 9-16, 200. Shirley and Judy have volunteered to coordinate.

Connie is working on the Budapest/Kosovo trip. Communication has been slow. Tentative dates are October 15-30. We may be doing hotel stays depending on how may beds the club can come up with. Options to Kosovo and other near by areas as add-ons were discussed. Currently at capacity but expect cancellations and additions.

Open World from Kosovo is scheduled for December 2, 2020.

Other Business- The next board meeting will be set by MaryAnn Nelson and she will notify the board Member.

Adjournment at 8:00PM

John Miner

Acting Secretary