

MINUTES OF IC/CR FRIENDSHIP FORCE CLUB BOARD MEETING, JUNE 2, 2019

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In attendance: Judy Miner, Jim & Barb Steggall, Dale Moore, Esther Hudson, Shirley Rosencrans, Connie Williams, Jerry Burke, Marian Wetjen

Secretary Report - minutes from the previous board meeting had been distributed via email to the board. Jerry moved to approve as written, Marian seconded, approved by all.

Treasurer Report - \$12,853.91 in the general fund account, \$10,099.13 in the journey fund account. Funds to be distributed from journey account for Brazil outgoing journey and the Beyond Boulder incoming journey

Jerry provided costs for the credit card service used, \$160 fees per year plus 2.5%, 3% or more charged per transaction to our account, depending on the credit card provided by the user. Deposits have included several ambassadors from out of the area using credit card payments for the Brazil journey, as well as membership dues, and annual meeting dinner payments. Jerry continues to research options to maintain use of a credit card service at less cost to the club. Discussion will continue at the next board meeting. Jim made a motion to add a 3% user fee to credit card transactions, Connie seconded. No further discussion, approved by all.

President Report - Progress on Goals

Judy addressed membership, noting we're staying constant at 66, but asking for ideas to continue to add numbers to our club. Encouraged including friends to all events, such as the mix & mingle inter club home dinner events, journey events, as well as general meetings.

Calendar for the remainder of 2019 was distributed and discussed.

June 20 - Friends and Music: gathering at Marion by Moonlight

June 23 - July 8: Brazil outgoing journey

June 29 - Freedom Festival parade, volunteer positions full

July 13 - All Iowa FF club picnic at Bever Park, 11am, catered by HyVee, \$15 each

July 23 - 26: International Conference at Boulder. Members attending are John & Judy Miner, Mary Ann & Larry Nelson, Jerry & Carol Burke, Dale & Cheryl Moore, Laura Thomas.

July 29 - Aug 4: Incoming ambassadors Beyond Boulder

Aug 1 - Potluck picnic open to all, Nancy Miller's home. Club will supply main dish, will use sign-up genius for sides & desserts, RSVP.

Aug dates - board meeting, nomination committee, general meeting, presentations by members who traveled & World Conference

Sept - LEO tbd

Oct - board meeting, general meeting tbd

Nov - mix & mingle tbd, Justice for our Neighbors volunteer opportunity

Dec 8 - Annual meeting at Longbranch, election of officers

President Elect Report - Mary Ann Nelson has enough volunteers for Freedom Festival parade service project.

Past President Report - Discussion regarding local(Wayne Smith Award) and international (Club of the Year, Person of the Year at International Conference) awards

Communication Report - Discussion regarding website, need to bring current. Recent booth at Mt Mercy international student event, and possible booths at CR Downtown Farmers Market

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Journey Report - See newsletter for Louisville outgoing domestic journey report by Jerry & Carol Burke, Kosovo initiative/Sister States diplomatic mission attended by Connie Williams & Laura Thomas.

Upcoming Journeys - Jim prepared for journey to Brazil.

Aichi, Japan could not fill the Sept incoming journey, proposed they join the Dallas incoming domestic journey in Oct. Working to combine & coordinate with Madison, Aichi and Dallas. Madison hosting Sept 25 - 30, Oct 1 transfer day in Dubuque, Oct 2 - 7 in Cedar Rapids/Iowa City.

Tentative dates for outgoing to Albuquerque are April 19-26, with option for Road Scholar trip beginning April 26.

Invitation received from Newcastle, NSW, Australia for March 2021.

Activities Report - Shirley will coordinate beverages & set up for All Iowa Picnic with Mary Stull, Beyond Boulder picnic with that committee. Shirley & Esther will be traveling in Oct, not available for Aichi/Dallas incoming.

Membership Report - Marian reports 66 active members.

Regional Representative Report - Dale shared dates for Super Regional Conference as Sept 18 - 20, 2020 in Minneapolis, MN. This will include 3 regions, Midwest, Great Lakes & Southwest.

Dale offered to follow up with new Open World contact, Britton Holmes, regarding an OW assignment for fall of 2019.

No further new business: Connie moved meeting adjourned, Marian seconded, approved by all.

Minutes respectfully submitted by Connie Williams.