

FF Board Meeting Minutes December 9, 2019

Attendees: Mary Stull, Ester Hudson, Judy and John Minor, Mary Ann and Larry Nelson, Connie Williams, Carol and Jerry Burke, Joanne Smith

Meeting called to order at 5:30 pm at the Marion Library

Welcome MA & Larry

Introduction of New Board MA & Larry Members introduced themselves with their position on the board.

Adopt today's agenda

Approve Secretaries Report John took the minutes for the Nov. 14 meeting. Mary Moved and Judy seconded. Passed Larry to email December 8 general meeting minutes to board. Copy attached.

Treasures Report Jerry - Will pay the Journey donations from Dallas and Aichi to The Mcally Center. Will also pay for the annual meeting bills and the 2020 dues.

Report

Budget for 2020 Connie moved, John seconded, passed. Copy attached.

President's Report MA & Larry

Calendar for next Year - Discussed the upcoming year's calendar.

By - laws review - The date of the last board's meeting of the year does not have to come before the General Meeting that elects the new board.

President - Elect Report Jerry - Nothing

Past Presidents Report Judy & John - Nothing

Communications Mary - Working on the website and Facebook. Keeping budget, minutes, history ect.

Membership Carol - Met with Marian to transition. Sign up new members to the website.

Activities Shirley - Nothing

Journeys

Connie - see below

New Mexico - Jean Thomas is Journey Coordinator for it. There also is a Rhodes Scholar trip to the 4 Corners available after words.

Budapest/Kosovo - 5 days in Budapest. 10 spots available with 22 interested.

Mystery - Cancelled

Taiwan - 10 people going to Dallas then Brazile and then to here. Mary suggested inviting the other people that went there with us to join them coming here.

Open World - We have Kosovo coming on 'volunteerism'. Open World is being handled differently by FFI this year.

Other Business - Nothing

Date/Place of next meeting - TBD

Adjournment - Moved by Jerry, seconded by Ester. adjourned at 7:35pm to the Wine Bar across the street.

Respectfully submitted 1/20/2020

A handwritten signature in cursive script that reads "Larry Nelson". The signature is written in black ink and is positioned above the typed name and title.

Larry Nelson
Secretary

Friendship Force Cedar Rapids/Iowa City 2020 BUDGET

INCOME					
Annual Meeting				1,500.00	
Fundraising				500.00	
Membership dues				2,000.00	
TOTAL INCOME				4,000.00	
EXPENSES					
Activities Committee				600.00	
Annual meeting				1,500.00	
Communications committee				300.00	
FFI contribution				500.00	
Humanitarian project -				500.00	
Super /World Conference				2,000.00	
Membership dues to FFI				1,005.00	
Badges				100.00	
Office expenses				200.00	
Website				350.00	
EXPENSE TOTAL				7,055.00	

12/12/19

MINUTES– FRIENDSHIP FORCE ANNUAL MEETING

DECEMBER 8, 2019 LONGBRANCH HOTEL

In attendance: Judy and John Minor, Larry and Mary Ann Nelson, Jerry and Carol Burke, Connie Williams, Marian Wetjen, Mary Stull, Ester Hudson, Audrey Bradford.

1. After a social time, dinner and a presentation on Kosovo by Laura Thomas and Connie Williams, Judy opened the meeting at 7:33 PM.
2. Minutes from the 8/25/19 general meeting were approved. (Vic K. moved, Mary C. seconded)
3. Treasurers Reports dated 11/30/19 were approved. (Mary C. Moved, Vic. K seconded)
General fund has a balance of \$4502.15 and the Journey fund has a balance of \$5464.04.
4. Annual Reports:
President – Judy – acknowledged retiring board members and welcomed the new board.
Membership – Marian – 2019 added 9 new members for a total of 67. Judy indicated there a 3 more coming on board after a wine and cheese party.
Journeys – Connie – all detailed in the newsletter. We have a Dec. 2020 Open World from Kosovo. At the present time there are only 5 beds for Home Hosting in Budapest.
Activities - no report.
Communications – Mary S. - work continues on the website.
5. Dale Moore spoke briefly about the regional clubs. Charter renewal coming up.
6. Nominations for 2020 Officers -
Mary Ann Nelson and Larry Nelson for President (Co-)
Jerry Burke for President Elect.
Joanne Smith for Treasurer
Trudy Johansen for Secretary
Motion for approval by Connie W., seconded by Pat K. Passed.
7. Motion to adjourn by Myron W., seconded by Frank S. Adjourned at 8:34PM.

Respectfully submitted,



Larry Nelson Secretary