

## Minutes for Friendship Force CR/IC Board Meeting

February 5, 2020 at Marion Library

Call to order by Judy Minor at 5:05 with John and Judy Minor, Mary Stull, Connie Williams, Shirley Rosencrans, Ester Hudson, Joanne Smith, Darlene Peterson, and Trudy Johansen present.

Secretary's Report: The report was presented by John who moved to accept it. Mary seconded. Report approved.

Treasurer's Report: Joanne gave the report and also the journey account report. John moved and Ester seconded to accept the report. Report approved.

President's Report: Judy reviewed the general meeting from January 26 at the Hiawatha library. Today there was discussion about giving membership to speakers as a way of thanking them as well as possibly encouraging new memberships. The cost would be \$15-20. Mary moved to offer membership to speakers or resource people (up to 5 per year), and Connie seconded. The motion passed.

Mary reported there were 16 signed up for the next LEO on February 8 at 11:30 at the Lucky Penny.

Judy discussed the February 18th Justice for Our Neighbors needing volunteers and food from 5-7.

World Friendship Day potluck will be March 1 at 3:00pm at Salem United Methodist Church. Judy is working on 2 speakers from Mt. Mercy. As a board we were encouraged to be generous in the food we bring. Students (Kirkwood kids) will be encouraged to take leftovers with them. Bring containers for them to use. 2-2:30 will be set-up. For beverage, 2

liter pop is good. Also, there will be coffee and water, and Shirley is taking care of paper products. Connie reported some Hoover students will be singing. Judy is sending the invite to the board to help distribute. Trudy will handle the area high schools. There was discussion of party favors or loose candy on the tables. The sign-up genius will go out soon.

Trudy reported on the Mix and Mingle with 16 signed up so far. It will be Wednesday, March 25 from 6-8. Judy will take the current sign-up list to LEO on Saturday.

Judy mentioned the Wine and Cheese event at their house will be February 28 and is informal. It's for current members to bring potential members.

Vice President's Report: Jerry Burke, no report given.

Past President's Report: John and Judy Minor already reported.

Membership: Carol reported that there are 71 members with 13 remaining to pay their dues. Membership had been in the 60's.

Communication: Mary is working on getting the history on the website as well as past journey write-ups including pics and activities on our agenda. Judy complimented her on her work on this. John mentioned the new format for the Newsletter will not contain the board pics.

Activities: Shirley thanked members for bringing cookies and bars to the January meeting. The May 3 meeting will be from 1:30-3:30 and may include ice cream. We need to be out by 4.

Journey's: Connie, Mary Ann, and Larry sat in on a conference call for Open World on best practices for Open World Presentations. Give Connie ideas for journey trips. She reported the Budapest/Kosovo trip had 22 people sign-up from 15 spots. There are 6 couples and a few singles for a

nice itinerary on Budapest. The Albuquerque trip is pretty much set up. The second check to FFI at 3 months out is \$105 per person. All money is due by 2-19-2020. People have agreed to host for the incoming Kaohsiung trip.

Other business:

Darlene is looking for a speaker for May 3.

Connie made a motion to give \$50 to Salem for hosting the World Friendship Day Potluck for us. John seconded, and the motion passed.

Darlene made a motion to give the speaker \$50. John seconded, and the motion passed.

Shirley is in charge of the August LEO, looking for a date during the 1st two weeks of the month.

Darlene is in charge of the LEO in October to be held at the Tin Roof in North Liberty with a capacity of 25-30. Date and time to be determined.

John made a motion to adjourn at 6:35, and Connie seconded. Motion passed. The next Board Meeting was not set.

Respectfully submitted—2-6-2020

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Trudy Johansen  
Recording Secretary