

## Friendship Force CR-IC Board Meeting

Thursday, March 19, 2020 Via Conference call: 7:00 pm

1 (712) 775-7031 Access code: 874-022-658#

In attendance: Trudy Johansen, Judy Miner, John Miner, Jerry Burke, Carol Burke, Joanne Smith, Mary Stull, Esther Hudson, Mary Ann Nelson, Larry Nelson

1. Welcome and review agenda Mary Ann Nelson
2. Secretaries Report (Feb. 5, 2020 Marion Library) Trudy  
Moved by Judy and seconded by Joanne
3. Treasure's Report – Joanne
4. Membership Carol
5. President's report – Mary Ann & Larry
  - a. Note on the Corona virus
  - b. Forward thinking and “fill gaps” when time is right
6. Committee Reports
  - a. Membership – Carol -66 paid member 5 unpaid 2 dropped
  - b. Activities – **Shirley** (Cancellations including Mix & Mingle) – to be rescheduled when appropriate. Be ready for creative ideas for social events to reenergize and hold our club together. **John and Judy** Wine and Cheese – a couple may be interested? Justice for our Neighbor - a group was there to help, several brought food General Meeting -World Friendship Day – March 1- about 22 members, about 18 students Suggestions for the next year: 1. Do it!! 2. Make it longer so there is time for all to talk. 3. Continue relationships with the different schools 4. Get the emails of the students. 5. Make sure the drum group is invited next year – teacher was sick so they did not come
  - c. Journeys – Connie (she has sent information – not on call)
    - a. Scheduled journeys – much is cancelled -
    - b. Albuquerque refunds (refunded except Powwow is credited) & Road Scholar (refund or credit – chose credit
    - c. Baseball game and stay over Quad Cities – on hold
    - d. Kosovo/Budapest – In May revisit the potential of this journey occurring this year

- e. Koahsiung Taiwan - cancelled
- f. Affect of journeys on FFI – will take a look at this in a board meeting when FFI requests assistance – people from Albuquerque journey may choose to donate the FFI fee
- g. 2021 Journeys: 1. Tuxtla-Gutierrae Mexico July 2021 to CR-IC, 2CR-IC to Adelaide and Tamworth, Australia and Tauranga WBOP. New Zealand Sept 2021, CR-IC to Western N Carolina
- d. Communications – Mary
  - a. Website – update leadership directory
  - b. Newsletter – John
- 7. Old Business
- 8. New Business
- 9. Adjourn
- 10. Next board meeting : because of the uncertain times, we will decide what is reasonable in a couple of weeks

Submitted by Trudy Johansen

Recording Secretary