

Friendship Force CR-IC Board Meeting via Zoom October 24, 2020

The meeting was called to order by President Mary Ann Nelson

In attendance were Larry Nelson, Judy Miner, John Miner, Darlene Peterson, Joanne Smith, Jerry Burke, Ester Hudson, Trudy Johansen

Absent were Shirley Rosecrans, Mary Stull

1. Welcome and review agenda Mary Ann Nelson
 2. Secretaries Report - Trudy moved to accept, Jerry Seconded; Motion carried
 3. Treasure's Report – John moved to accept the Treasurers report. Ester seconded; Motion carried.
 4. Dues for next year will be \$20, the amount due FFI. Carol will send out the notification. It will also be put in the newsletter
 5. President's report – Mary Ann & Larry
 - A. Review Mission Statement as it should guide our decisions
 - B. Board members shared conversation with club members they called to see how they were doing.
 - C. Mary Ann will contact Jim Steggall about continuing the strategic planning process.
 - D. Helping to increase diversity within our club – Chuck Goldfarb had a zoom on Increasing Diversity in FFI. There will be a second zoom on October 28
 6. President Elect – Jerry
 - A. Jerry is working on completing his slate of nominations
 - B. Jerry & Judy will complete the Bylaws update to include virtual meetings
 7. Committee Reports
 - A. Membership – Carol –
 1. Will send membership notifications out for next year via email.
 2. A discussion was held about giving membership scholarships. No decision was made.
 - B. Activities – Committee -
 1. Trivia Night – Darlene and Marty are planning another Trivia night
 8. Journeys –
 - A. Outbound journeys proposed to FFI were Hungary, Canada and Australia & New Zealand.
 - B. In bound we would welcome Taiwan
 - C. US journeys could include Albuquerque, Western Carolina and Dallas
 - D. FFI is offering travel insurance again and is advertising some journeys on the FFI website but could be cancelled. Be careful of sending payments until sure the trips will take place. FFI is planning a cruise on the Festival of the Seas.
 9. Communications –
 - A. Website – Mary was absent
 - B. Newsletter – John will continue with news
 - C. Dales Regional report was shared with the board.
 10. Old Business

The Annual meeting will be Sunday December 6 at 4:00 pm using the FFI expanded zoom and our guest speaker will Jeremi Snook, FFI CEO
 11. New Business
 - A. Since we cannot meet person, possible Virtual Experiences were discussed.
 - B. FFI does carry a Liability Insurance Policy to cover club
- Next meeting: Wednesday, November 25? 10:00?

Jerry Burke, Acting Secretary