

Friendship Force CR-IC Board Meeting Minutes

Monday, January 11, 2021

Via Zoom 9:00 AM

Members Present via Zoom: Jerry Burke, Carol Burke, Carol Malichky, Judy Miner, Mary Ann Nelson, Larry Nelson, Shirley Rosencrans, Connie Williams, Darlene Peterson, Christine Allen, Mary Stull (tech prob.)

1. Welcome and review agenda
2. Secretaries Report - (Trudy absent)
3. Treasure's Report – Christine Allen Connie Williams approved and seconded by Judy Miner. (With the change of dates in the Friendship Force General account, the Minutes and Treasure's reports with the budget were accepted)
There was a discussion of an Audit of the treasury of FF CR-IC. Christine was going to contact Rosie Russell who worked on the last audit.

Review Mission Statement as it should guide our decisions

*Our **mission** is to promote **global** understanding across the barriers that separate people. Each individual can make a contribution to **global** goodwill. The **Friendship Force** worldwide network of clubs and individuals seeks to overcome differences among people and nations.*

B. Staying in contact with members – Recommendations for staying in contact with our membership

4. Committee Reports
 - A. Membership – Carol – Last year there was actually 65 members. This year there are 61 with 3 more that have not paid and will be expected to join. Carol will continue to work on this.

Judy Miner is finishing the letter to be sent to the list of potential members who have, in the past, offered a “benefit” to FF moving forward. The letter will be asking for their interest in a free year-long membership in FF CR-IC.

B. Activities – Committee - Shirley – “it will be nice to be in person” and will look forward to appropriate days in the spring

1. Trivia Night – Darlene and Marty - next one is planned for Friday, Jan. 15 at 7:00 – the next Trivia Night is set up at the end of the ongoing night.

2. Zoom meetings – On January 31, Jerry will set up a meeting with Zoom – Burkes, Nelsons, Miners, Williams, Malichky. He will talk to John Miner about using Sign-up Genius for this event.

3. Valentine Day - Individual Calls to membership from Board members – Setup?

4. Friendship Day (February 28 or March 1? 4:00?) General Meeting to be worked on by Connie and Jerry - They will work on finding a speaker with the suggestion of an individual people have met from an international journey – (Kathy from Taiwan or Ian Wilson from Canada)

C. Journeys – Judy Future board discussions should occur on a policy for vaccinations for the Covid for Journeys – both incoming and going. What is the vaccine policy for Journeys by FFI?

D. Communications –

1. Website – Mary – No report

2. Newsletter – John - No report

E. Humanitarian - Connie / Judy – No Report

5. Old Business

6. New Business

A. Are all officers receiving updates from FFI?

7. Other business?

10. Adjourn Judy called to adjourn - Adjourned: 9:50

11. Next meeting: (First Tuesday of each month - 9 AM)

February 2, 2021 9:00 AM

Submitted by Mary Ann Nelson, acting secretary