

# Friendship Force CR-IC Board Minutes

**December 20, 2021**

**Via Zoom 9:00 AM**

1. Welcome and review agenda.
2. Mary moved and Judy seconded to approve the November minutes, with amendments. Motion carried.
3. Christine has sent out the year-end and current treasurer reports. Jerry moved and Judy seconded to accept the treasurer reports. Motion carried.
4. Jerry will do an annual audit of the bank account. Jerry Burke will then be removed from the checking account and Connie Williams will be added.
5. Discussed budget for 2022. Will review prior year budget & will present at next board meeting. Mary will look into the Communications budget to allow for an expenditure to secure the website at a cost of \$64.
6. Committee Reports:
  - A. Membership – Carol  
Reported 49 paid members. Jerry will send out an email to all individuals as a reminder to renew their membership.
  - B. Activities Committee – Shirley  
Trip to the Tulip Festival in Orange City May 18th to May 20th 2022. She has preliminarily booked rooms and gotten quotes on a motorcoach. Details will be in the Newsletter. Will be on Sign-Up Genius to seek amount of interest in doing this trip.
  - C. Journeys – Judy
    - Open World Kosovo inbound in May 2022. Small group of 5-6 delegates and interpreter needing accommodations.
    - Possible Hiking Journey to Wisconsin
    - Sarasota, FL incoming October 16-21, 2022 is being headed up by Larry Nelson.
    - ALEX program - Kosovo high school students that didn't get to travel due to Covid will be in US for 2 weeks, in Washington DC, then with FF host families. Dates to be determined.
    - Form for Inbound 2024 availability needs to be completed.
  - D. Communications – Mary
    - Mary met with Matt to learn to update and post to the website. A \$100 Amazon gift card was sent to Matt as a thank you.
    - The website needs to be secured for a \$64 fee.
    - Will renew with Go Daddy in January.
    - Mix and Mingle pictures will be added to the website.
7. Old Business:
  - Nothing to report
8. New Business:
  - Jerry will identify our club officers on [my.friendshipforce.org](http://my.friendshipforce.org)
  - Connie will do the Charter renewal with inclusion of membership dues
  - Connie noted that FFI is putting a new website together and if you want to save anything you should download it to your computer
  - Potential social gatherings and monthly events in 2022
  - World Friendship Day March 6, 2022. Possible speakers Kosovo consulate, Artan Duraku or Rob Densen from DMACC.
9. Adjourn
10. Next Meeting is scheduled for Tuesday, January 25<sup>th</sup> at 8:30 AM