

Friendship Force CR-IC Board Minutes

December 6, 2022

Via Zoom 8:30 AM

1. Welcome and review agenda.
2. Shirley moved and Judy seconded to approve the November 8th minutes. Motion carried.
3. Judy moved and Christine seconded to approve the November 12th Annual Meeting minutes with the addition of elected officers be noted in the minutes. Motion carried.
4. Connie moved and Jean seconded to accept the 2023 Budget with the addition of Open World income of \$1,000. Motion carried.
5. Mary moved and Judy seconded to accept the FF General Account. Motion carried.
6. Connie moved and Jean seconded to accept the FF Journey Account with a few changes that Christine will make. Motion carried. An updated account report will be sent out.
7. Connie moved and Nancy seconded to accept the FF Sponsorship Account. Motion carried.
8. Committee Reports:
 - A. Membership – Carol
 - Jerry reported 53 members have paid dues. 15 members have not paid dues yet. Discussion of free memberships and who would be entitled to these.
 - B. Activities Committee – Shirley
 - Thanksgiving meal at Wickiup Hill for Open World is Sunday, December 11th. 28 meals will be ordered.
 - LEO on either January 18th or 19th. Will look into places such as Mid-Town Station and Czech Town Station.
 - C. Journeys – Judy
 - The 2024 Availability to host form has been completed.
 - Suggestions for 2024 Outbound Journeys-Peru, Canada and Spokane, WA. Need to send to International.
 - Connie talked about Kosovo Open World Itinerary for December 9th – 17th.
 - Outbound to Australia and New Zealand to leave on March 14th 2023 for 3 to 4 weeks. Itinerary is mostly done. Open to 16 participants. Getting tickets now. There may be a couple openings for anyone interested. Jerry Burke is the Ambassador Coordinator for this journey.
 - Inbound from Edmondton, Canada maybe in September/October 2023. A Host Coordinator will be determined at a later date.
 - Inbound from Taipei, Taiwan in late June 2023. Connie Williams is the Host Coordinator for this journey.
 - International Conference in Croatia in October 2023. Open to club members at their own expense.
 - OPEN World Kosovo in December 2023. Connie reported that we have been asked to do again.
 - D. Communications – Mary
 - Gave an update on the Sponsorship Program.
9. Old Business:
 - Jean reported that she is putting together a Basic First Aid Kit to be used on FF trips. She will have some expenses associated with getting the supplies for this.
10. New Business:
 - FF now has a PO Box. PO Box 1001, 52401-1923.
 - Connie discussed the Legacy donation to FFI. Connie moved and Shirley seconded to make a \$500 donation to FFI. Motion carried.
 - Thank You letters have been received from Matthew 25 and Catherine McAuley Center for the donations sent.
 - Christine led a discussion regarding why we maintain three bank accounts. Will look into FFI rules on accounts to determine if these can be combined.
 - Patty will complete the Charter Renewal to FFI.
11. Adjourn
12. Next Meeting is scheduled for Tuesday, January 10th at 8:30AM.