

Friendship Force CR-IC Board Minutes

January 10, 2023

Via Zoom 8:30 AM

1. Welcome and review agenda.
2. Mary moved and Connie seconded to approve the December 6th minutes and the Treasure's Reports. Motion carried.
3. Committee Reports:
 - A. Membership – Carol
 - Carol reported 68 members have paid dues. 3 members have not paid dues yet. Discussion of free memberships and who would be entitled to these.
 - B. Activities Committee – Shirley
 - LEO on January 19 at Czech Town Station.
 - C. Journeys – Judy
 - Outbound to Australia and New Zealand to leave on March 14th 2023 for 3 to 4 weeks. All money has been sent into FFI. Jerry Burke is the Ambassador Coordinator for this journey.
 - Suggestions for 2024, 2025 and 2026 Outbound Journeys. Send information to Judy.
 - Connie recapped the Kosovo Open World trip. Reported that it was a good trip.
 - Discussion of a possible short domestic 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.
 - D. Communications – Mary
 - GoDaddy has been renewed at \$143
 - Gave an update on the Sponsorship Program.
4. Old Business:
 - Donation to Kirkwood of \$200 for the lunch provided during Open World. Will present on Friendship Day.
5. New Business:
 - Friendship Day on February 26th at Salem Church from 3PM to 6PM. Cost of \$100 for 3 hours.
 - Discussion of who the signers should be on the bank accounts. Will address this later.
 - Discussion of a new position of Special Project Coordinator. Will hold off on this for now.
11. Adjourn
12. Next Meeting is scheduled for Tuesday, January 31st at 8:30AM.