Friendship Force CR-IC Board Minutes August 16, 2023

Via Zoom 8:30 AM

- 1. Welcome and review agenda.
- 2. Mary moved and Carol seconded to approve the July 26th minutes. Motion carried.
- 3. Judy moved and Joan seconded to approve the Treasurer's Reports. Motion carried.
- 4. Committee Reports:
 - A. Membership Carol
 - -No report
 - B. Activities Committee Shirley
 - -No other activities to report other than the General Meeting on August 20th. 26 people have signed up to attend.
 - C. Journeys -Judy
 - -Inbound from Edmondton, Canada October 15-22, 2023. Jim and Barb Steggall are the Host Coordinators.
 - 10 Ambassadors are on the journey. Might still need a few more hosts. Having a meeting later today with Jim.
 - -International Conference in Croatia in October 2023. 8 Ambassadors are going.
 - -Connie reported that we have been asked to do ALEX from Ukraine. Tentatively said yes to this. Maybe about 12 people.
 - D. Communications Mary
 - -Nothing new to report
 - E. Hiking Club Jean
 - -Hiking trip on August 25th to Kent Park in Johnson County. Starting at 10AM.
 - -Hiking trip on September 16th to Frank Lloyd Wright House, Quasqueton at 10AM.
- 5. Old Business:
 - -Judy reported that she has a preliminary design for the FF pins.
- 6. New Business:
 - -Discussion of donation of excess Taiwan funds. Motion by Connie and seconded by Patty to donate \$150 to

The Catherine MacAuley center.

- -General Meeting will be October 29th at the Coralville Library starting at 1 PM. Speaker to receive \$50 Honorarium.
- -Annual meeting scheduled for November 18^{th} at the Ronneburg in Amana at 9:30AM.
- -LEO scheduled for September 6th at Jerry and Carol's in Manchester. Starting anytime after 4:30 PM and eating at 5:30 PM. Sandwiches will be ordered in for the event.
- -Nancy contacting people to fill open offices for President-Elect, Secretary and Treasurer.
- 7. Adjourn
- 8. Next Meeting is scheduled for Wednesday, September 13th at 8:30AM.