

## Friendship Force CR-IC Board Minutes August 12th 2024 via Zoom at 8:30 am

**Present :** Nancy York, Patty Potter, Judy Miner, Nadine Stark, Joanie Lacayo, Christine Allen, Carol Burke, Shirley Rosencrans, Connie Williams. **Absent:** Mary Stull

**Secretary's Report:** There was a motion by Patty to accept the minutes. Judy seconded the motion and the minutes were approved.

**Treasurer's Report:** There were no corrections to the Treasurer's report. A motion to accept the report was made by Patty, and seconded by Judy. The motion was approved. In addition Jerry reported the audit was completed.

### **Committee Updates:**

**Membership:** Carol reported she has not yet received payment from the new member. Discussion included payment for national and local dues. It was determined that the national fee of \$25.00 should be made now for the last half of the year to the treasurer.

### **Journeys 2024:**

*Edmonton, Outbound:* Jerry had US dollars converted to Canadian cash to give as a gift for the Edmonton journey. Everything is ready to go.

*Kosovo, Outbound:* Connie reported briefly on updates. She is planning on a total of 7 going. Discussion included tracking expenses and leader update.

*Inbound from Milwaukee:* Judy reported things went well with positive feedback.

*Mid-Willamette Valley, Incoming:* Judy reported the numbers are now up to 8. Applications/bios/pictures have been completed and the itinerary is getting finalized.

*2025 Outbound Chiang Mai, Thailand:* Judy reported there has been communication with the contact person now who had been sick. She has suggested February for the journey. Dates will be forthcoming.

*Outbound New Hampshire:* Judy has had recent correspondence with them. She is waiting for specific dates to be determined and the number they want to host.

*2025 Inbound Australia:* No definite dates yet.

*Outbound to Milwaukee:* There was a motion made by Judy to accept Connie Williams as Ambassador Coordinator for an outbound journey to Milwaukee in August 2025. Patty seconded the motion and the motion was approved.

**Communication:**

*Banner:* Nancy reported Mary ordered the banner and we could expect it here August 18th or 19th. It will be brought to future events and may be stored in Patty's garage. Patty has a keypad and will give out the code to retrieve the banner.

*Post Freedom Fest Updates:* Patty and Nancy will pick up the check from The Freedom Fest office this Friday for volunteer hours with a photo opt.

**New Business:**

*Officer Update:* Shirley reported the new officer update is complete. The list will be included in an upcoming newsletter before the annual meeting in which they will be voted upon.

*Annual Meeting:* Tentative dates for the annual meeting are Nov. 23rd or Dec. 7th at The Ronneburg in Amana. Nancy will contact The Ronneburg for availability. Shirley is contacting the new prospective officers for attendance. Time will be from 9:30 to noon.

*Donation:* The Milwaukee Friendship Force club made a donation of \$100.00 for food insecurity to our club. A motion was made by Christine to donate \$50.00 to Community and \$50.00 to Matthew 25. Patty seconded the motion and the motion carried.

*General Program Meeting:* A general meeting was discussed for sometime in September with topics to include new member orientations, FFI member trainings and presentations on the most recent journeys.

*Board Meeting:* The date for the next meeting is Sept. 16th at 8:30

A motion was made to adjourn the meeting by Christine and seconded by Judy. The motion was carried and the meeting adjourned at 9:18 a.m.

/cns