

Friendship Force CR-IC Board Minutes May 13th. 2024 via Zoom at

8:30 am

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

Secretary's Report: There was an amendment to the secretary's report. Judy made a motion to accept the minutes pending the removal of the upcoming visit of quilter friends in September. Patty seconded the motion and the motion carried.

Treasurer's Report: There were no corrections to the Treasurer's report. A motion to accept the report was made by Connie, and seconded by Carol. The motion was approved.

Committee Updates:

Membership: Carol reported the update for one person and Connie's new address.

Journeys 2024:

Inbound from Milwaukee: Judy reported they are currently looking for home hosts with a total of 11 coming.

Edmonton, Outbound: Currently in the process of getting tickets and waiting for the final budget amount. Jerry will contact them when they return from a trip.

Kosovo, Outbound: Connie reported the summary was sent in the newsletter for the March Kosovo Open World. The September journey has currently 7 members committed to going.

Mid-Willamette Valley, Incoming: The planning committee is ongoing and working on itinerary and the final details.

2025 Assignments: Judy reported our official match is inbound from Adelaide Australia and outbound to Thailand. We are expecting to receive an outbound journey to New Hampshire and inbound from Peru. There was some discussion regarding contacting Chicago for additional weeks for the incoming journeys.

Communication:

Club Banner: Mary reported on her research regarding the options for a club banner. Discussion included the different construction and designs; cost is around \$300.00. Connie made a motion to continue the research and purchase of a banner for our club. Patty seconded the motion and all approved.

All Iowa Annual Picnic: Shirley gave a brief update on the details. The June meeting will have more specific details. Jerry will send a sign-up genius for dessert donations from

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our club members for the picnic. This will be sent on June 3rd. A total of 15 dessert items will be requested. A reminder for the picnic sign up will be included in the June 1st. newsletter.

Freedom Fest Volunteers: Patty reported there were a total of 10 volunteer positions available for the Freedom Fest. Several have been taken but many are still open. Patty sent a previous email with the times, dates, and locations that remain.

Old Business:

North American Regional Conference: There are a total of 6 members who have committed to going to the conference.

Open World: Connie reported submitting for 2025 but no information has been received as of yet. Funding is conditional and she will inform the group when things are apparent.

LEO: Discussion regarding a LEO will be decided in the June board meeting. This would be a dinner out for the month of July.

Volunteer Task Force - FFI: Nancy shared the information from the FFI newsletter regarding a volunteer task force opportunity to help in the FFI community exchange. This would result in a remote team experience implementing five different projects within a management framework.

Next Meeting: Monday June 17th at 8:30

Newsletter Items: Nancy asked for any other items of interest to be included in the upcoming newsletter.

A motion was made to adjourn the meeting by Judy and seconded by Carol. The motion was carried and the meeting adjourned at 9:41 a.m.