

Minutes of Friendship Force of Central North Carolina (FFCNC)

www.ffcnc.org

September 13, 2012

Present: Ralph Cauthen, Marcia Meis, Barbara North, Peter Peiffer, Marvin Scherl, and Ophelia Jones, Valarie Stokes, Judy Greene, Donna Lambeth and Karla Shanahan.

The Board of Directors of FFCNC met for their regularly scheduled meeting on Thursday, September 13, 2012 at 11:45 a.m. at the Main Street United Methodist Church in Kernersville. The minutes of the last board meeting on July 12, 2012 were approved.

Treasurer's Report: The treasurer's report was previously distributed to the Board by email and Judy had extra to view for the meeting. As of September 12, there is a checking account of \$617.20; a savings account of \$3501.45 and the Winston Salem Foundation investment account as of 8/31/12 of \$16,772.30, total club assets of \$20,890.95. Holding for Open World- Moldova \$3400- 75.00 for deposit for Delta Arts Center- OW-Moldova. After some discussion of the future report format, the treasurer's report was approved as distributed.

Membership: Marvin reported two new members to join.

Activities Committee: Valarie and Karla talked about the crowded activities for the month of September now that we had an incoming exchange from Moldova occurring on Sept 21-29th. Our next activity after the Moldova's visit will be the Annual Meeting on October 25th at 6 pm in Kernersville. Flyers will be sent to all concerning the food requested for the annual mtg. A holiday celebration was suggested for December or January 2013.

Newsletter: Martha has e-mailed the membership, the newsletter for the month of September.

2012 Exchanges: Sept 21-29th 2012

Incoming Moldova- Open World Program

Peter, Donna, Ralph, Judy, and Martha will coordinate the logistics for the Moldovan Delegates visit. The delegation will include four delegates; a facilitator and a translator. The purpose of the visit is to observe the American political process and citizen participation. A draft copy of the schedule was distributed. Correction made was for Thursday at 5 PM, to relax at Mellow Restaurant instead of Stumplestillskins Restaurant. Peter have been given discretion to spend up to \$500.00. Marvin initiated a motion to authorize Peter to use any funds needed to make this OW-program a success. The motion was seconded by Marcia.

2013 Exchange: July 2013

Outbound Australia:

Judy and Ray are the co-exchange directors for the Australia exchange. They would like to visit two Friendship Force clubs. One in Queensland along the Sunshine Coast, north of Brisbane and one in New South Wales in the general vicinity of Sydney. They are still working to establish a great exchange.

Old Business:

The Australian exchange will have further discussions at the annual meeting in October, to promote interest and information.

The annual meeting will be held on Thursday October 25th at 6 PM. RSVP to Valerie Stokes

New Business:

Exchange proposals for 2014 will be addressed at the annual meeting to club members.

There being no further business, the meeting was adjourned.

The next board meeting will be held on Thursday, November 1, 2012.

Respectfully submitted,
Ophelia Jones, Secretary