

"The mission of Friendship Force is to promote global understanding across the barriers that separate people"

Minutes of Friendship Force of Central North Carolina

March 5, 2015

Present: Ray Kiszely, Martha Brown, Barbara North, Ophelia Jones, Tim Prout, Leroy Stokes, Doris Kiszely and Nancy Russell(8)

The Board of Directors of FFCNC met for their scheduled meeting on Thursday, March 6, at 10:30 AM at the Main Street United Methodist Church in Kernersville, NC. Leroy Stokes, the President, opened the meeting with a welcome and an agenda was provided.

- The first business to taking care of was who was on the board. It was established that there are 12 Board Members. They are Leroy Stokes(President),Barbara North(Immediate Past President/Communications Chairman),Tim Prout(Treasurer), Ophelia Jones (Secretary), Judy Greene(Membership & Records),Dian Nussbaum,(Activities chairman),Karla Shanahan, Hal Guess, Marvin Scherl (At-Large)and Exchanges for 2015, OW in Kosovo, Ray Kiszely/Ralph Cauthen , and ED for Russia, Martha Brown.
- The second order of business was the new **Consent Agenda** Items which were approved with the exception of one word in the minutes.. The membership email was accepted, as well as the Treasurer's report sent by email.

Old Business:

Changes to ED Policies-

1. **Inbound**-Barbara gave a report and reading from the FFI rules and regulations booklet on compensations for inbound exchanges. It was determined that the wording in FFCNC compensation policy was read "for any" inbound exchange. A document will be presented to the ED for compensation for a "future use in any FFI exchange", and three years to use it. Motion made and seconded .Motion approved
2. **Outbound**-The rewording in the rules for outbound exchange compensation. Questions asked, "How do we calculate earned ED airplane seat when host club has a limit less than 20 paying ambassadors". The FFI manual does not give us an example of compensation for less than 20 ambassadors. Any decision will be postponed until after the April regional conference to which they seek more information from other members.
3. **Travel Insurance**-The ED's earned seat expenses should also include tourist visa and travel insurance, not to exceed \$400.00 dollars for the premium policy. Optional Tours- no side tour or optional or side trip will qualify for any reimbursements. Motion made and seconded. Motion approved.

Open World Inbound from Kosovo (May 2015) - Ray Kiszely reported that the dates of May 1-9th were unchanged, all was going well and he and Ralph were moving forward. Judy Greene is arranging the home hosting.

UK inbound exchange in (October 2015) - Ray reported, he was waiting to get profiles and more details.

Southeast Regional Conference (April 8-10,2015) - This Conference will be held in Anderson, SC.

New Business:

- **Colorado outbound (June or July 2016)**-Check with Laura or Judy for ED's.
- **Inbound exchange from Sunshine Coast, Australia to Greater Atlanta and Central in NC in (April 2016)**-We need an interested ED.
- **Outbound to Liuzhou, China (September 2016)** - We need an interested ED.
- **Oregon domestic outbound in 2018**- Interest need to be shown.
- **Projector Proposal**- Barbara presented a proposal of several projectors. The EX235 Pro Wireless WXGA 3 LCD Projector was chosen for the membership.
- **Open World from Moldova in October**- We have been asked to coordinate with the rotary.

There being no further business, the meeting was adjourned around 12 noon, and the next meeting will be at the MSUMC, Thursday, April 23, 2015 at 10:30 AM

Respectfully submitted,

Ophelia Jones, Secretary