

“Experience different views. Discover common ground.”

Minutes of Friendship Force of Central North Carolina

Board Meeting Thursday, August 10, 2017

Present: Barbara North, Ray Kiszely, Marilyn John, Martha Brown, (4)

The Board of Directors/Leadership Council of FFCNC met for its scheduled monthly meeting on Thursday, August 10, 2017 at 10:30 a.m. at the Main Street United Methodist Church in Kernersville, NC. Leadership Coordinator Barbara North opened the meeting with a welcome and provided copies of the proposed agenda.

- **Consent Agenda Items:**

- **Minutes** of the meeting on July 13, 2017 and updates on Inbound and Outbound Journeys were sent to members prior to the meeting. ***The Minutes for July 13th were approved.***
- **Treasurer’s Report** – Ray distributed copies of the report dated August 9, 2017 but noted that the final report for the W-S Global Arts inbound Journey is not complete. The current balance in the Wells Fargo checking account is \$6,994 and in the Winston-Salem Foundation account is \$16,387. ***The Treasurer’s Report was approved, noting that future reports will also detail non-Journey expenses and income.***

- **New Business**

Leadership Council Structure or Traditional Offices for 2018? A brief discussion took place about whether to continue with the current trial basis Leadership Council or a return to Traditional Specific Offices for our Club. The Board will decide at the September meeting which form of Club Leadership to recommend to the Club for 2018.

- **Nominating Committee for 2018 Executive Council** – Barbara North said she would be calling members to form a nominating committee. The nominating committee, based on the Boards recommendations, will seek members to fill the required positions. Those nominations will be presented at the Annual Meeting for a vote.
- **FFI Inbound hosting form is due in Atlanta by August 15th.** A brief discussion took place and we agreed to commit to One International Inbound Journey for 2019, possibly Sao Luis Brasil, One Domestic Inbound, possibly Oklahoma City, One Open World Program. We will specify that we do not want to host journeys during the months of December or January and that we are willing to host a minimum of 8 and maximum of 20 Ambassadors.

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- **Journey Coordinator Guidelines.** Martha provided a written outline of proposed Journey Coordinator Guidelines. We had a brief discussion and Martha said she would contact Allison at FFI to ask her what other clubs do or what we may do in order to reward and incentivize Host Coordinators. Martha will also ask Allison to present our concerns to the FFI Board. That is, the work effort of Ambassador and Host Coordinators are significant in both cases. However, Ambassador Coordinators are rewarded with the earned ED seat, but there is nothing similar for the Host Coordinators which we perceive as an inequity. Martha also presented a draft of an Outbound Journey questionnaire to send to the membership to gather info to be presented to FFI in November.

Definition of Legacy Member. Following a brief discussion we agreed that we could continue to maintain the current Legacy Members and send them emails as has been done in the past but not add any new Legacy Members.

- **FFCNC Budget outlines.** Ray provided a brief outline of actual expenses for operating our Club for the year 2016. After some discussion it was determined that the Annual Operating income from approx. 75 paid members would be \$1875, based on current membership dues of \$25 per member. Operating expenses are approximately \$1645 including club charter fee of \$1175 based on 75 paid members. We have a very tight budget with little room for contingencies. Our budget presently does not allow for host journey coordinator compensation. A brief discussion took place about possible fund raising efforts. No decisions were made.

Next Board Meeting. Scheduled for Thursday, September 7th at 10:30 a.m. The location may be moved to Winston-Salem at either the new Public Library or at the Winston-Salem Foundation offices. Board Members will be notified of the location.

Topics for next Board Meeting:

Discussion on the Journey Coordination Guidelines.

- The meeting was adjourned at 12:25 p.m.

Minutes submitted by Ray Kiszely, Treasurer

Draft 8/18/17