

Leadership Council Board Meeting Minutes
June 13, 2019
Piedmont Triad Regional Council Offices

Attending: Mary Davis, Woody Clinard, Charles John, Ray Kiszely

Meeting was chaired and opened at 10:00 a.m. by Ray Kiszely.

Consent Agenda items: Minutes from May 9, 2019 Board Meeting.
A motion to approve was made by Mary. Board voted to approve.

Treasurers Report: Ray said that this report has more detail than prior reports, because it was requested by Don Sylvester and Barbara North as a result of the Annual Audit by Tim Prout. A motion to approve was made by Mary. Board voted to approve.

A discussion about journey coordinator compensation was begun, however since there not a quorum in attendance at this is meeting, the discussion was tabled until next board meeting and will be put on agenda.

Recent Journey Update: Charles John, Journey Coordinator for Brazil #15051 reported that the comments he received from Hemily at FFI indicated that the experience of visiting North Carolina was a resounding success, and was enjoyed by all the Ambassadors.

There is however a deficit of \$1631 for the Journey. Charles pointed out that we spent less money on the Ambassadors during the Journey than they had paid. Charles suggested the club develop a policy of paying some of home hosts costs and /or have a fund raiser a couple times a year. Also begin a policy of having two people check monetary documents. Brazil is asking for an accounting of the funds paid, Charles said he would provide that to Selma and Hemily Nogueira of Friendship Force International in Atlanta.

Domestic Outbound and Inbound Journeys: Ray reported that Judy Greene has agreed to be the Journey Coordinator for a Domestic Journey to The Greater Lansing Michigan Club during the second week of August 2019. There are a total of 5 FFCNC Club members signed up thus far and that small number is agreeable to the Lansing Club.

Ray reported that Judy Greene had been contacted by Ken Weaver President-elect of the Northern Colorado Club. Ken is suggesting his club visit FFCNC in September or October of 2019 with between 10 and 13 Ambassadors. No decision was made on this request. An announcement needs to be made to our club members regarding this proposal, with a request for an inbound Journey Coordinator for this possible exchange.

2020 Journeys: Journey #20149 to Lethbridge, Alberta, Canada. Ralph Cauthen reported via email that he has been in contact with Frank Spanbauer, who anticipates being the Coordinator

for the Lethbridge Club. Ralph said that he has sensed a considerable interest on the part of FFCNC to make the Journey which is tentatively scheduled for July 2020.

There was no information reported about the Oklahoma inbound for 2020. We expect to have more information about this Journey from Barbara North at our next meeting.

An inbound Journey from Sydney, Australia #20049 scheduled for April 2020 has been approved. The Sydney Club is also expecting to be hosted by the National Capital Club in Washington, DC. Our club needs to assign a Journey Coordinator for this Journey.

Nominating Committee: Woody Clinard reported that he and Jane Cauthen and Nancy Peiffer are on the committee to nominate members for the Leadership Council for 2020. Thus far the Committee has not met, but expects to meet within the next few months.

Social Program Update: Ray sent a text message to Karla Shanahan asking how many members have confirmed that they plan to attend the LEO at J Peppers in Kernersville on June 30. Karla replied that she had 15, and that with the restaurant capacity about 30 we should feel free to invite prospective members.

Other Matters: Mary Davis will be working on completing the journal for the Inbound Brazilian Journey, and researching how to send a large email. She also said we did not have a journal entry for the day we went to Mt. Airy with the Brazilians.

Mary noted that our current FFCNC website needs to be updated.

Mary noted that there is going to be a price increase for name tags from Benchmark Inc. of Atlanta, Georgia. We will check about local availability for name tag production.

Ray will check about if we need to meet on July 11th for our next board meeting because of many leadership council board members are traveling.

Motion to adjourn by Charles John, Approved and meeting was ended at 11:45 a.m.