

FFCNC Minutes for January 13, 2020

Chairperson Ann Barefield convened the meeting at 10:13 with 100% of the council present.

After introductions, outgoing treasurer Ray Kiszely presented copies of the financial status and advised that he and new treasurer, Laura Graham had been to Wells Fargo Bank for the purpose of signature authorization change. History of the approximately \$18,500 held in trust at the Winston Salem Foundation was shared and reference was made to the earliest minutes of the Club on its website. A motion was made to approve the report and submitted and to remove Don Sylvester, Barbara North, and Ray Kiszely as holders of the club debit card, and further to authorize Ann Barefield, Laura Graham, and Mary Davis to hold debit cards at the Wells Fargo Bank all to be accomplished no later than 60 days hence. The motion was passed, moved by Mary Davis and seconded by Ray Kiszely.

Mary Davis reported that 63 members had renewed for 2020 and Ray will pay the International FF dues of \$20 per person by 1/15/20. Mary mentioned the names of those not renewing, inviting any of us to feel free to contact them once more as she had attempted a contact two or three times through mail and phone.

Mary asked for opinion as to whether or not to include a name and contact information on the brochure of our club. After discussion consensus was for Mary to show her information and for her and Ray to pursue printing options.

The WS Foundation invited one of us to attend a January 31st luncheon at the Foundation site on 4th Street in Winston Salem. Ann Barefield will be in attendance.

Ray as Communications Coordinator agreed to check on a password to be used for access to our club membership list.

As club Journeys Coordinator, Charles John said that Jim and Barbara North had offered to be the inbound coordinator for the incoming Oklahoma City visit in the fall of 2020. Karla moved and Mary seconded a motion to accept the offer which passed.

Ann and Woody spoke about the May 6 Sydney incoming group which is expecting to finalize numbers (now 12) by February.

Charles clarified that his council "Journeys" position does include "Open World" journeys and he will have himself listed as its contact person for our club.

Karla said that 16 were signed for a LEO visit (11 AM) to Trellis and for lunch at Bleu Restaurant, and that her committee of 4 is exploring future socials.

Ann mentioned that a review of the by-laws needed to be scheduled. Ray agreed to chair a committee to do so. He also suggested each of us visit the newly improved website (ffcnc.org)

updated with the help of Susan Tague for \$300. (\$30 per hour). He also said that he will be the custodian of projection equipment and will obtain it from Jim and Barbara North.

The February meeting will be on Monday, February 10, 2020 at 10:00 AM Piedmont Triad Regional Council in Kernersville.

Charles moved and Woody seconded a motion to adjourn after which Ann and Ray were to go to Wells Fargo for Ann's signature authorization for the debit card.

Changes/corrections of minutes are invited.

Woody Clinard, Secretary

DE Woody Clinard, Jr.

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