

Minutes of FFCNC Board Meeting April, 13 2020 at Piedmont Triad Government Center

The meeting was opened at 10:00 a.m. by Chair Ann Barefield with all 7 council members present. Member at large, Laura Coker was not with us.

The March 11th minutes were accepted without correction.

Treasurer Laura Graham reported \$18,401.73 in the WS Foundation account (presumed 2//28/20 balance) and approximately \$7306. In the Well Fargo account

Mary reported no change in the Membership status and asked that the password to the membership list be appropriately shared. Ray confirmed that suggestion.

Journeys chair, Charles confirmed the two journeys of May and June (Lethbridge) were indeed cancelled but that of in-coming Oklahoma was still pending and would be dealt with later.

Karla said no social events are planned but that she would welcome ideas. Mary said there could be membership Zoom meetings with possible small groups of 4-5 breaking out. Karla said she may talk to Judy Greene because she has good ideas.

Ray said that the Communications Committee had nothing to report. Regarding the By-Law revision report, Ray said he had talked to Barbara and Ralph and they are ready to make a final recommendation but that he would prefer to wait until we have resumed our regular in-person meetings so that we might have face-to-face discussions.

Regarding the web site, Ray said he would check with Barbara North to see who shall be able to make changes and that he understands that Christi will no longer be web master and he will ask Barbara if she and contractor Susan Tague might continue the role.

Mary moved that should Barbara not wish to continue, then Susan be employed to handle the role. Charles seconded. The motion passed without dissent.

A discussion ensued about the FFI financial loss of revenue of about \$300,000. And its appeal for each member to contribute \$170. Charles moved that our club send \$3,000. And encourage our members to send what they can toward the \$170 per member goal and that gratitude be expressed to any who have already contributed. Motion was seconded and passed by the Council.

Before adjournment each person was invited to give a personal status of themselves, and after so doing the meeting was adjourned. Next meeting 5/11/20

Please advise if you don't receive a copy of these minutes? Based upon the ambiguity today, the Secretary is worried that someone may not be receiving the minutes sent via email.

Respectfully, Sequestered Woody
DE Woody Clinard, Jr. Clinard Properties
614 West End Boulevard
Winston-Salem, NC 27101
336.924.2258