

Minutes FFCNC Monday July 13, 2020 via ZOOM

Coordinator Dr. Ann Barefield convened the monthly meeting at 10:01 A.M. with all members present except Member Karla and Member at Large, Laura Coker.

The minutes were approved with a motion by Ray and seconded by Mary.

Treasurer Laura reported no changes this month as shown in her printed report sent to all council members. It was mentioned that a reimbursement of \$42.65 was being sent.

Mary reported no change in membership from last month's reported 59 members. She said that the virtual meetings for the members were held and that 16 joined on Monday's but many fewer on Thursday.

Journeys coordinator Charles said that Barbara North was continuing to explore an experience with the OK club. As to the Santiago, Chile outward journey, he is very hopeful that Marta Rhoads will accept that responsibility and that she is in touch with FFI's Emily as well as the Santiago person. Thought is being given to changing the departure from April to October, 2021 although the annual meeting date of October 2021 should be considered. Ann plans to write a letter affirming our interest. Ray mentioned that there is a possible FFI cruise from Denmark to Iceland the fall of 2021.

Ray said that there was nothing to report for his Communications role.

Ann said that she will contact Don Sylvester to see if he might conduct the audit. Ray and Laura offered to assist.

Ann said the annual meeting is usually in October and that we should think about it and can it be held as usual or must be done virtually.

Discussion about the council members for 2021 and Mary said that it would be a bad time to change. Ann asked those present about continuing and all agreed to continue serving in their present roles. Since the membership is obliged to vote on the council each year, discussion was given to the idea of mailing a ballot to all members. Mary suggested we consider including a return stamped envelope. Ann is to prepare a letter which Ray will email and then mail. It was moved and 2nded to do this without objection.

Mary suggested that we may think about having a Zoom Party for the annual meeting Oct 30, with possible guises.

Ray discussed the By Laws, having sent an email the days prior to each of us. After considerable discussion it was decided to defer a detailed discussion to approve and or change until next meeting, with invitations to the by-laws committee being invited. Ray so moved and it was seconded and passed as was our adjournment.

Happily, Woody, Secy.
DE Woody Clinard, Jr.
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