

FFCNC Board Meeting Sept 14, 2020

President Barefield called the meeting to order at 10:02 a.m. with all members attending except Ray who had a conflict with his duties in the Census effort.

Eleanor Stoller was introduced as our new MEMBER AT LARGE replacing Laura Coker who resigned because of family obligations. The minutes were approved by a motion of Charles, seconded by Mary.

The treasurer reported an expenditure of \$30.15 to GoDaddy and \$4. To IONOS related to the web use. Charles moved and Mary seconded a motion to accept. Passed!

The audit is in progress with Susan Tague being employed to post the 2019 income and expenses to a spread sheet after which Tim Prout and Laura will collaborate in concluding a formal report. Compensation for Susan is \$20 Per hour.

Barbara North representing the by –LAWS COMMITTEE reviewed the remainder of the pages. After some discussion the only change made was a motion changing distribution of funds in the event of dissolution of FFI and FFCNC, splitting them three ways to WS Foundation, High Point Community Foundation, and Community Foundation of Greater Greensboro.

Mary reported members now number 68. Discussion began about the annual meeting communications. 3 members require postal. Charles moved and Mary seconded a motion to hold the virtual annual meeting October 24th at 11:00 a.m. Passed! Eleanor Stoller suggested we provide an option for small groups after the annual meeting. This appeared to be agreeable. Mary reported that member Charlotte Hamlin is in Hospice and that Charlotte had published a few booklets of her life Odyssey and story - telling. These 100+ pages are available to a few persons by contacting Mary. President Ann suggested that the annual meeting would take about 1 hour and that she thought some entertainment, such as piano, guitar and vocal, representing national origins may be part of the program. Voting upon Board members, audit, by-laws, etc. would be done on line.

Charles reported that all journeys are still on hold. Following some discussion about whether anyone would want to host or travel in 2021, Mary moved and Karla seconded a motion to plan neither hosting or traveling in 2021. Motion passed with one abstention.

Woody thought it premature to decide now for the whole of 2021. An inquiry from FFI was introduced by Charles, asking about our intentions as to travel for the future. Hesitation to commit to answering definitively prompted the idea that Charles transmits the questionnaire to the Board for further cogitation and commentary.

It was stated that Ray is preparing a newsletter as earlier planned; to be sent prior to the Annual Meeting. Karla requested that the Board please send their ideas for promoting connectedness of the members via the web. By acclamation adjournment was executed.

Yours truly, The Secy.
DE Woody Clinard, Jr.
614 West End Boulevard
Winston-Salem, NC 27101