

FFCNC Board Meeting June 14, 2021

President Ann convened our meeting at 10:00 a.m. All members were present except Charles, who had a conflict.

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

The treasurer's report was accepted as presented to all by mail.

Karla said her group had met and are taking a break due to some complications and would soon resume some plan for latter July, including the ideas of picnic and visiting the Virginia farm previously mentioned. Karla also promised to send her list of those reserving the May picnic in Kernersville.

Ray said that a bulletin would be sent around the 4th of July and would include photos of those attending the May picnic. Charles had sent mail advising that Marilyn's surgery had gone well. He requested that we have a survey of members to see who might be willing to host in 2022. Ray agreed to pursue. Among the 7 board members 4 indicated being favorable to hosting in 2022 if ambassadors are vaccinated. Charles said that St. Mary's club in Ontario expressed interest in visiting us. Out-going journeys still in the draw are Santiago, Chile and Cincinnati. Lincoln, Nebraska is still interested in visiting us.

Ray reminded us of the FFI annual report recently sent to all members and the request it made for additional funding. Our club had made individual as well as club donations. The report was considered as comprehensive and worthy and a couple of positive comments as to our future were opined.

Ann reminded us of our need to think more about a nominating committee to replace four of us (Karla has announced that she will resign), leaving Charles, Ray, Eleanor and Woody as nominees for 2022. Ann thought we need to find a nominating committee, none of whom should be board members. Woody said that board members should not be disallowed because of the difficulty in recruiting he and Barbara North had experienced the lack of interest in serving and finding informed nominating members. Ann agreed to write a letter to members from the perspective of a retiring board officer. She expressed a desire to have new officers by the end of October.

D.E. Woody Clinard
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