

Friendship Force Board Meeting August 9, 2021

President Ann convened the meeting at 10:00 a.m. and the minutes and the financial report were approved without objection. The LEO at SECCA and the proposed trip to Virginia were discussed and Ray said he would send out a notice upon confirmation at the sites as these events were not as yet finalized.

Because of the Delta virus variant there was hesitancy to continue plans for 2022; nonetheless, by a vote of the majority, Charles was asked to continue to pursue tentative plans for journeys.

Charles said that none of the possible journeys, in and out, had been finalized. Judy Greene who was the journey coordinator in fact for the aborted Lethbridge out journey offered to check with her contact there to see if there might be continued interest. With sanction by Ann and Charles there was tacit approval.

An idea supporting Charles' continuing to explore with no commitment was approved by a majority vote 6/1.

Discussion began again about the SECCA visit this month with several comments led by Karla. Ray and Laura moved that the event be cancelled for August with a possibility of doing it later, perhaps September. This motion passed 6/1.

The annual meeting is scheduled for 11/13. Discussion was whether or not to meet in person. A motion led by Karla to Zoom only was approved 6/1. The time of 11 a.m. was unanimously approved.

Ann agreed to call Barbara to clarify that Tim could be nominee and had appointed Barbara North as chair of the nominating committee with Tim Prout and Martha Brown as other members.

The September meeting will be 9/13/21. Adjournment followed

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