FFCNC Board Meeting January 19, 2022

From: Woody Clinard <woodyclinard@triad.rr.com>

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Sent: Saturday, January 15, 2022 at 10:38:45 AM EST

Subject: FFCNC Board Meeting Jan 10, 2022.

Ray led the meeting, welcoming everyone and inviting personal updates.

The Dec. 13th minutes were approved as was the Treasurer's report which had been sent to all showing balances in Wells-Fargo of \$2,322.57 (reflecting deposits of \$840. From 20 membership renewals and debits of \$800.70; W-S Foundation investment balance of \$18,276.45.

Mary reported memberships of 54. She offered to call several non-renewing members, including the LAMBERTS, Meises. She also planned to set up an independent listing of "Legacy Members."

Charles said that 30 members had responded to the survey about hosting and that 15 said they would host and 4 would not. He also reported on the status of the ALEX visit sponsored by the US State Dept. Those participating in the planning include Ralph Cauthen, Charles, Martha Brown, Rotary Club of Greensboro and Judy Greene. Charles reported on journey plans including an in-bound from Colorado (4/19-24) and other

Journeys involving Nebraska and Cincinnati.

Ray then began a discussion about the positions members might fill this year. Upon request Ray agree to be President, Laura-Treasurer, Mary-membership, Charles-journeys, Woody-Secy., Lucy-Social Planner, and Jane to be Communications Chair. Ray offered to pick up old files from Ann Barefield and also her debit card. Adjournment followed.

The next meeting is 2/14/22.