

FFCNC Meeting Minutes February 14, 2022

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

To: Ray Kiszely <raykiszely@yahoo.com>; Mary Davis <marysteven5@bellsouth.net>; Lucy Kaplan <onecake@aol.com>; eleanor stoller <estoller@triad.rr.com>; Charles John <charlesdjohn@hotmail.com>; Laura Graham <biglarg1@aol.com>; "jccauthen@aol.com" <jccauthen@aol.com>; woody clinard <woodyclinard@triad.rr.com>; Judy Greene <judygreene155@gmail.com>

Sent: Saturday, February 19, 2022 at 02:41:02 PM EST

Subject: Friendship Force CNC Board Meeting February 14, 2022

President Ray opened the meeting at 10:am and all members were present except Charles who had a conflict.

The minutes and the financial report were approved with an amendment to change the spelling of the Lambeths' name spelling. It was noted that member at large, Eleanor Stoller wanted to "shadow" Mary to learn more about the Membership chair role.

Further plans include Ray and Laura will go to the bank to turn in Dr. Barefield's debit card with themselves and Mary retaining theirs. Lucy clarified her email as 'onecake' @ aol.com. Laura noted that she sends membership payments to FFI upon receipt from Mary.

Mary reported that there are presently 46 paid members with 21 having signed up with FFI for the "My Friendship Force" of FFI. Mary wondered if we might refresh the current brochure and Ray promised to be sure members received one so that it may be reviewed and discussed at the March meeting.

Journeys were updated through an email sent to all as was information regarding the Colorado incoming journey sent to all from an email sent by Judy Greene, the coordinator. It was said that should Raleigh not be able to host the group also. (After visiting us), then the trip would probably be cancelled altogether. Judy also asked for approval of an advance of \$860. to make deposits for event reservations. We were asked to consider if we want to pay for expenses of our hosts and to be prepared to decide at the March meeting. It was said that we certainly have the funds to pay.

Alex plans for February were suspended with another possibility to consider it for June. Ralph Cauthen agreed to continue his role should that occur, along with that of Martha Brown.

Social Chair, Lucy, said her committee is planning an event for March including a type of 'Ted Talks' from our own members in person. She requested ideas from us. She is also exploring small group dinners or lunches and will poll the membership. She also reminded us of a trip to Virginia already scheduled for April 21.

Ray reminded us that the 5/15- 5/24 outbound trip to Cincinnati and then the inbound from Lincoln, NE of 6/19-6/30

will need volunteers.

In other comments Lucy said that there is no limit in the by-laws as to members at large and that a 'search team' would be in order. Ray suggested we discuss further at the March meeting of 3/14, hopefully in person.

Jane said that Ray is willing to continue the role of 'Communications' and therefore she would like her own revised role on the Board. An idea was for her to meet with Lucy and Judy possibly on the 15th.

Lucy's motion to adjourn at 11:18. Was approved.

Inviting feedback, Woody, Secy