

FFCNC Board meeting October 10, 2022

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Subject: FFCNC Board meeting October 10, 2022

President Ray convened the board with all members present except Lucy who had a conflict.

The minutes with clarification were approved with a motion by Mary and a second by Roger.

The treasurer's report was accepted by a motion by Mary and seconded by Jane.

Mary said the membership is now at 48 paid and 8 Legacy.

Ray said he would be in Australia from December 8 into January 2023. He said FFI dues , now \$25, will be \$25 next year. And Mary said badges are now \$12. Mary and Woody moved we keep our dues at \$30. The motion was passed. Mary has contacted other clubs about their dues.

A report about the Open World Ukraine Program was made by Don Woodward, its coordinator, and our president, Ray. It will include visits to Rep. Kathy Manning and WS Mayor, Allen Joines, a small group dinner by Mary with back-up by Julie O'Neal, and daily medical programs arranged by leaders of the local emergency and disaster leaders.

Future journeys were reported by Charles, Judy Greene (not on site) and Sandra Gramley. Nepal visit #23121 is on planning as to final dates and possible extensions in India. Date for Lethbridge, Canada journey still being discussed as well as the possible visit from New Mexico in June-August 2023. Charles said Open World hosting may be about agriculture and and the law in 2023. Ralph, leading the ALEX visit of 7 students from Moldova, has developed the program which will be shared shortly.

Martha Brown is assisting in planning the annual meeting with a possible date of 12/3/22 virtually at 10:00 a.m.

Our next meeting is scheduled for Nov. 7, 2022 on Zoom.

Adjournment followed.