

## **FFCNC Board Meeting November 7, 2022**

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**Sent:** Thursday, November 10, 2022 at 05:39:13 PM EST

**Subject:** FFCNC Board Meeting November 7, 2022

President Ray began the meeting warmly welcoming those present on Zoom advising that Mary is absent due to family visitors.

Minutes were approved unanimously, as was the Treasurer's report which had been sent by Laura to all of us.

Mary's membership report was conveyed in her absence, stating that there are currently 59 members paid, including the 3 new members.

Don Woodward reported about the successful Open World visit by the 5 Ukrainian Doctors, assisted and planned by the City/County Director, August Vernon. Comment was made about their returning to uncertain conditions caused by the continuing war with Russia.

Charles introduced the status of out-bound journeys to Lethbridge and Nepal, the former occurring the last of August 2023 and to Katmandu March 22 to April 6, 2023. Two openings are available.

An in-bound journey from New Mexico, possibly in June, 2023 is in process.

Charles requested help in securing a journey coordinator. An assistant coordinator is already engaged.

Ralph Cauthen is coordinating the ALEX 8 student visit from Moldova 11/12/22==11/20/22. A 2-hour orientation with hosts has been completed, and the agenda established.

December 3 is scheduled for the annual meeting to elect board members for which Barbara North and Judy Greene had engaged 6 candidates, whereupon Woody asked Don Woodward if he might become the 7th nominee, to which Don spoke affirmatively. Woody will continue as a retiring board member, somewhat similar to the role of a Member-at-Large, making complete the 7 authorized: Don, Ray, Lucy, Jane, Sandra, Eleanor, and Marta Rhodes.

Business of the Board having been accomplished, the meeting was adjourned.

Carefully yours,

Woody, Secy.