

FFCNC Annual Board Meeting on Zoom. 12/3/22 10:30

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Sent: Sunday, December 4, 2022 at 01:09:14 PM EST

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The annual meeting was opened by President Ray who welcomed all and outlined the meeting. There were about 22 persons present on Zoom.

The first report was from Mary who reported 61 paid members and 8 legacy members

Laura gave the Treasurer's report which was approved without objection. The report showed detailed income and expenses, including Nepal Journey Airfares paid = \$16,939.

Lucy said that there had been 7 social events as well as involvement in the Open World and ALEX visits. An added event was joyfully noted— Barbara's cat had successfully survived surgery.

Charles spoke about journeys from Colorado, the Open World and ALEX visits from Ukraine and Moldova an outbound journey to Cincinnati and a proposed Open World visit from Kyrgyzstan, a country of about 5 million bordering China in Central Europe (August 2023).

The erstwhile Secretary reported all of the year's minutes had been approved with gentle corrections. Ray assured that they were stored for posterity.

The Open World Ukrainian and ALEX Moldovan visits were detailed by Ralph Cauthen. \$3600. surplus was discussed extensively and Ray made a motion to distribute it among 2/3 programs to be recommended by Judy Greene, Don Sylvester and Patti. Simultaneous seconds were by Lucy and Ann Barefield..

Barbara North reported the nominees for 2023 board, the committee having contacted about half of the members: Sandra Gramley, Lucy Kaplan, Ray Kiszley, Marta Rhoades, Eleanor Stoller, Don Woodward. Roger Poplin as member at large and Woody as retired board member (one year.)all members present voted affirmatively to elect.

The next meeting is to be held January 24 at LucyKaplan's home—666 Chester Rd., Winston Salem.

Farewell,

Woody