

FFCNC Tuesday Jan24 2023 Board Meeting

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Subject: FFCNC Tuesday Jan24 2023 Board Meeting

President Ray convened the 13 persons present at 10:00 a.m. at the home of Lucy Kaplan, inviting personal comments from each. Among his goals as continuing President t he mentioned Developing Broader Leadership (preparing for successors in our roles), an exerted effort to grow the membership, and seeking new opportunities to promote FF through speaking opportunities.

Woody moved and Lucy seconded approval of the December minutes. Approved without objection. The treasurer's printed report was approved by motions from Roger, 2nd by Mary. Ray said that there was a 1:30 appointment at Wells Fargo Bank to update the credit cards of the club by the outgoing and incoming members elected to the appropriate roles.

Mary gave her membership report advising 63 members, including three new but 39 not paid. 3 more paid at the meeting and plans were discussed to contact and remind those who had not paid the \$30. for 2023.

Outgoing Journey Coordinator, Charles John, Gave an overview of the journeys for the current year. The latter half of August is the Lethbridge, Canada journey including a pre-journey optional visit to the Rockies. Judy Greene and Sandra Gramley, co-cordinators, outlined the details advising that the numbers for. Hosting will be between 12 and 15, most of which have been requested by our potential Ambassadors. Judy said that details shall be sent this very week to the membership. The journey to Nepal, (Katmandu) March 23 includes an optional addition to India. Martha Brown is its coordinator. A considered in-bound journey from a New Mexico club is still a possibility. A journey coordinator is being sought for it. There is also a possible Open World visit in May focusing upon the legal system. Further discussion of this possibility of the OW visit from Kyrgyz was tabled at the suggestion of Lucy because of time constraint.

Discussion of the 2023 positions resulted in these chairs: President- Ray; Secretary- Mary; Treasurer- Marta; Journeys- Roger; LEO (Social Events)- Lucy; Membership- Eleanor and a Communicator - Don. These persons filled our goal of board member numbers (7.)

The next meeting via Zoom was thoroughly discussed and decided to be February 14, 1:30 PM.

Lucy, our generous hostess, invited all to enjoy her prepared lunch, Indeed it was enjoyed and greatly appreciated.

Farewell, Woody