

#### 4/4/2023 FFCNC meeting via zoom

Present: Marta, Lucy, Eleanor, Roger, Ray, Don, Sandra, Woody, Mary

Absent: Jane

At 1:05 Ray opened the meeting and minutes of previous meeting was approved.

Eleanor gave the membership report (complete report is at the end of the minutes): 60 people have paid this year's dues plus there are 7 legacy members. A reminder of payment was sent in March and we have not heard from Crista Douthit nor Cheryl Katz. The next new member orientation is scheduled for Saturday, April 15<sup>th</sup> at 1pm at the Kiszelys. Seven people have responded favorably to the invitation.

Don gave the communication report. The latest newsletter has gone out. Don has set up a Gmail account for the newsletter which will make it much easier for his successor to take over. *(thank you, Don!)* He reports that it is hard to transfer pictures from a cellphone to a word file so it is preferable to send pictures in a different way. Don would like input on what should be included in newsletters (suggestions offered: journeys, LEOS, new member bios, input from Nepal ambassadors). Don is thinking about asking for quotes or jokes that members want to share. Ray said that how often the newsletter is put out and extra things like quotes are at the discretion of Don. Don appointed all members of the board as his cub reporters. *Thoughts from scribe as she is typing this: member's birthdays and wedding anniversaries might be a nice addition.*

Marta gave the treasurer report (complete report is at the end of the minutes). After much effort the discrepancy between Wells Fargo and our books was found. The membership payment for 59 members was sent to FFI on March 30. Marta asked if we only pay them at the beginning of the year or as new people join. Mary said she has talked to different clubs, some of who only pay once a year and some who pay as people join. Marta will research this.

Lucy gave the social report. Regrettably she will have to cancel the Reynolda Garden event since only three people signed up. Lucy will check and see if those

three can join another class. Lucy and her team will handle the welcome/LEO for Open World and New Mexico. She would like ideas for future LEOs. Ideas include a tour of IFB Solutions (formerly industries of the blind) and summer band concerts. Lewisville has a summer music series. The journals "YES" in Winston Salem and "City Beat" in Greensboro list events. Another idea is a travelog. Lucy will work with Martha and Lundee (who has sent videos) about sharing stories and pictures from the Nepal/India journey.

Open World report was given by Ray. There is not a detailed schedule yet, but we do know that participants will be allowed to sit in on a murder trial (unless there is a plea deal) and there will be lunch and a wrap-up at the Center for Creative Leadership. The Wake Forest Law School is also helping with the program. Sandra will check with Mozelle's Bistro in Winston Salem about a room for the farewell on May 19<sup>th</sup>.

Roger gave an update on the New Mexico in-bound journey. There are 8 ambassadors and the journey is on the FFI website, opening it to others. There is a meeting Thursday of the NM committee. *[at the meeting, Roger announced that the number is now down to 5]*

Sandra reported on the Canada out-bound journey. Kelly Dibben, our travel counselor, will be contacting everyone for a final payment. Sandra will talk to Kelly and Judy about payment dates and other details.

Ray, Roger, and Marta are meeting tomorrow to discuss budgeting for Journeys and to review the New Mexico Inbound Journey.

New Business: Ray asked Roger to contact FFI about the process of being assigned out-going trips in 2024. Roger agreed and asked if we also want to look at an out-bound for the end of this year. There is an FFI cruise in October which will fill that need. Sandra suggested considering an out-bound trip to New England in the fall of 2024.

Upcoming presentations:

April 19 at the Greensboro Rotary Club

April 23 at the WS Newcomer & Neighbor Club (Eleanor and Ray)  
May 8 at the WS Sertoma Club (Sandra, Woody, Ray)

Our next meeting will be Friday, May 5<sup>th</sup> at noon via zoom.

## FFCNC MEMBERSHIP REPORT FOR APRIL 2023

### MEMBERSHIP STATUS

Paid Dues	60
Legacy Members	7
Unpaid	2
Crista Douthit	
Cheryl Katz	
Not Renewing	2
Fred and Pam Kahl.	

ORIENTATION: April 15 at 1 pm at Kizely's home

Confirmed	7 (including Don and Marta)
Not Attending	3 negative responses
No Response	9 (will send follow-up tomorrow)

### FFCNC BOARD MEETING

#### TREASURE REPORT

April 4, 2023

Words of appreciation to Ray Kiszely for his effort and time reviewing transactions from December 2022 to February 2023, and finding out the discrepancies.

Wells Fargo ending balance on 3/31 = \$14,115.10

The checkbook ending balance on 3/31 = \$12,466.37. Two payments made on March 30 in the amount of \$1,535 are not included in the Wells Fargo ending balance.

Difference in balance

Wells Fargo ending balance on 3/31 = \$14,115.10

The checkbook ending balance on 3/31 = \$12,466.37 + \$1,535 = \$14,001.37

The current difference: Wells Fargo \$14,115.10 – checkbook \$14,001.37 = \$113.73

The treasure most noticeable activity during March includes:

- Deposits and payments for Nepal Journey
- Deposits for Lethbridge Journey
- Payments for St Patrick LEO
- Deposits for 2023 membership
- Membership payment to FFI for 59 members

- Monthly recurrent payment to Ionos
- The first payment for the Open World Kyrgyzstan

Presented to the board by Marta Rhodes, FFCNC Treasurer on April 4/2023