

10/10/23 FFCNC meeting via zoom

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

Absent: Sandra

Ray welcomed everyone to the meeting and said what a nice event the potluck at Harmon Park was yesterday. Everyone was glad to see Lucy. Other ideas for future Leos are a potluck at Woody's home, a December event with the club providing simple snacks and an event at Jim Hanes home/museum in downtown Winston Salem. Don and Woody will pursue this idea. Ray will ask Sandra if she will be the social chair. We still need guidelines for future Leos.

Minutes were approved.

Eleanor's membership report is below. We have 74 members plus 5 legacy members. Eleanor got names and contact information from our visitors at yesterday's events and will send them an email along with an electronic brochure. She will follow up with members who have not joined FFI. Eleanor will make sure the brochure is up-to-date and then send to Ray to make more copies.

Don suggested that the club have an archivist. He has already started collecting information on trips including COIL. He would like to have a list of people that go on the trips. Charles John has sent him the Lethbridge report. Don wants to stay on as communications chair while he perfects procedures (ex: update a mailing list in Google Contacts) and continue to work with Eleanor to fix problems that resulted from a year of recovery from Covid. (There are no standard operating procedures for the interactions between FFCNC.org page, membership, communications, and treasury.) Then he would like to work with training his replacement at which time he can take on the role of club archivist.

Marta's treasurer report is below and is approved.

Roger reported that there are no journeys scheduled for the rest of 2023. He has told Atlanta that he needs another suggestion of a 2024 trip other than Israel and he also asked about COIL visits. There will be another request put in the newsletter asking where members want to travel. Roger will reach out to other clubs for possible outbound trips. Having a theme and/or providing an incentive was discussed to attract clubs for a central NC in-bound journey. Ray asked Marta to put in writing a proposal about providing an incentive.

We need to change the bylaws if we transition from a leadership council to selection of board positions and there is not enough time this year to do that. Ray previously has asked Sandra to get people together to discuss possible future council members.

Locations for an in-person annual meeting was discussed with possible dates of December 2 or December 9. Roger will check on the Women's Club building. Marta will call the WS Foundation to find out size and availability. Roger will check with the Methodist Church in Kernersville.

FFCNC next meeting is November 7th, 12 noon via zoom.

FFCNC MEMBERSHIP REPORT: September 2023

1. No Change in Membership. Last month I reported:

Regular Members (dues paid)	74 members (1 new member: Tom O'Dell)
Legacy Members	5 members
Total Membership	79 members

2. Woody and Lucy brought guests (Woody 4 and Lucy 1). I got their names and email addresses and I'll follow-up with an email that includes our brochures.

3. Accounts on International website:

As reported last month, only 42 members have created accounts.

Don included this topic in his recent newsletter. I'll give people a little time to respond and then I'll compare our local list to the FFCNC accounts on FFI and send the tech handout prepared for the last new member orientation to members without FFI

4. Lats meeting, we agreed that we could wait until after Thanksgiving to send out our Dues/Renewal request. I'll be away from October 28 through November 20. I'll draft and update to last year's request and send it out for comments/suggestions – either individually or based on a discussion at the November board meeting.

SEPTEMBER 2023 TREASURE REPORT

September 30 Account Balance Information

Wells Fargo ending balance and ledger balance = \$6,930.82

Recurrent Ionos monthly charge for \$5.70 and reservation fee for a LEO space are expected in

September.

September 30 Winston Salem Foundation Balance = \$15,511.34

Report submitted by Marta C Rhodes