2/14/2024 FFCNC board meeting via zoom

Present: Don, Ray, Eleanor, Woody, Roger, Julie, Sandra, Ralph, Mary

Harley Affeldt was one of the founding members of Winston Salem Friendship Force. He died on February 9th; Ray attended the memorial.

Minutes were approved.

Roger reported that 22 members responded to the survey concerning where we want to travel in 2025. Japan is the most popular choice followed by Costa Rica. He will send this information to FFI and we should hear about our assignment in April.

2024 journeys:

- Inbound from Knoxville, TN on April 4-6. Barbara North and Roger are working on journey details with a working budget of \$140-148 per person. Roger is hoping to get some of our newer members to host.
- Outbound to Dallas (joining Calgary club) April 14-21; we have 4 people joining this journey; journey is full.
- Outbound to Harrisburg, PA may still be an option from September 6-13.
- Inbound COIL from Moldova in October.

Ray suggested that we have some of our members that travel with other FF groups give talks to our groups about their experience.

Social: Sandra reviewed the LEO (let's entertain ourselves) schedule.

- Saturday, March 9th: a soup lunch in Jim Haynes' condo in downtown
 Winston Salem. Julie volunteered to make some of the soup. Sandra will
 get details about parking and how to easily get pots of soup into the
 building. Ray will send soup pot graphics to Don, and Sandra will send him
 the invitation to be sent to members. Sandra will check with Barbara North
 to possibly include an e-vite response to the invitation
- May 6th: Bel Canto concert at Wellspring. The Peiffers are looking into getting a private room for those who want to dine before the concert.

[Peiffers and Sandra are meeting to finalize a plan] Approximate cost is \$20 for the meal and \$26 for the concert.

- June: visit alpaca farm in Tobaccovville
- July: ice cream social
- Other possible outings: Reynolda House and IFB Solutions

Membership: Eleanor talked to Ann Barefield who will either remain a member or become a legacy member. We will be getting two new members due to Woody's proselyting (yea Woody!).

Treasurer: Marta is in Columbia. Ray reported that the major transaction is \$700 deposit to FFI for the Dallas journey. The Wells Fargo account is over \$5000. The treasurer report is below.

January 2024 TREASURE REPORT

January 26, 2024 Account Balance Information

Wells Fargo ending balance and ledger balance = \$4,958.83

Expected expenses for February are recurrent Ionos monthly charge and maybe some

pre-journey expenses.

January 26 Winston Salem Foundation Balance = \$16,064.05

Report submitted by Marta C Rhodes