

### 3/12/2024 FFCNC board meeting via zoom

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

Guest: Tom Mascenk, new member

After Ray welcomed Tom and the board, he announced that he gifted Susan Tague with a year membership to FFCNC. Susan will continue to work for us on the website.

Minutes were approved.

#### Journey Coordinators (Roger and Barbara North):

Incoming Knoxville, TN journey:

- April 4-7; driving to NC and will meet hosts and drivers Thursday afternoon at Rayson Winery outside of Winston Salem
- Home hosts: Woody, Karla, Glicks, Kiszelys, Gramleys
- Transportation: Danny Crump
- Small group dinner: Ann Barefield and Mary Davis
- Friday will be spent in Winston Salem with a potluck welcome at Julie's church. Judy Green and Lucy Kaplan will help with this event.
- Saturday will be spent in Greensboro ending with small group dinners. At Ray's suggestion, Roger will look into a possible debriefing at the Civil Rights Museum after the tour.
- Sunday TBD Detailed schedule will be sent soon along with an invitation to all members to attend the welcome potluck dinner.

Dallas outgoing trip is settled with 4 of our members joining the Calgary Club.

Greater Harrisburg trip is September 6-13 with a maximum of 12 guests. Another club is going to Harrisburg in May and needs more people to join them.

No update on Moldova COIL program.

We expect to hear from FFI in mid-April about our 2025 journey. (FFCNC first choice is Japan and second choice is Costa Rica.)

### Social Program (Sandra):

Our soup lunch on March 9<sup>th</sup> at Jim Hanes's home was a big success. 30 people attended which included visitors. Sandra sent a thank you card as well as leaving a flower arrangement for him. We will also give him a gift of a year membership in our club (Eleanor will send him an edited application) and Don will ask him where we might give a donation in his honor. Roger will ask Ann Barefield about inviting him to her small group dinner.

Our next LEO will be at Wellspring on Monday May 6<sup>th</sup>; an invitation will be sent soon. We will have a buffet dinner at Wellspring (\$29.50) and then enjoy a Bel Canto concert at 7:30 in the Wellspring Theatre (\$25.). Members can choose to only attend the dinner or the concert or both. The concert is open to the public so reservations should be made soon. Bel Canto box office is 336-887-3001.

We discussed a welcome event for new members and interested persons. The consensus was that a private place would be preferable to a restaurant. Woody offered his home if we are unable to reserve Harmon Park. [Ray has since rented Harmon Park for June 8<sup>th</sup> 10am-3pm]

FFI events (check website for details:

- North America Conference October 7-10 in Milwaukie, MN
- Festival at Sea Cruise August 21-31

### Membership (Eleanor):

We currently have 62 members and 10 legacy members. There are 3 members that have not paid their dues. Ray will follow up with Val Stokes and Cheryl Katz; Mary will follow up with Linda Kimrey. Eleanor will send the McLaughlins an electronic membership application. Eleanor has 7 name tags of members that have not attended events recently so she has been unable to distribute them. Eleanor and Don will work together to put profiles and pictures of new members on the website. Of those board members that were present, Marta would like to receive updated spreadsheets of new members from Eleanor. Detailed report is at the end of the minutes.

Treasurer (Marta):

The treasurer report is at the end of the minutes. Ralph requested historical information/performance of our Winston Salem Foundation account. Marta will get year-end balances for the last several years and include it in the April report.

The next board meeting is Tuesday, April 9<sup>th</sup> at 3:30pm

### FFCNC MEMBERSHIP REPORT (March 12, 2024)

<u>Members who have paid dues (includes members joining after 6/1/2023)</u>	62
Members paying dues in this current membership drive:	62.
Members joining after 6/1/2023 whose dues we had not yet sent to FFI:	(3)
<u>Legacy Members</u>	<u>10</u>
<b>Total Membership Count for FFCNC (not FFI)</b>	<b>72</b>

NOTE: All people received an initial membership request plus a follow-up email. In addition, each person was contacted personally by Ray, Eleanor or another board member. Three people have still not responded. Should we delete them? I am NOT counting them in the membership totals.

Cheryl Katz. No response yet.

Linda Kimrey. (broken hip; hospitalized for pneumonia)

Val Stokes. (Husband moved to Legacy; Still haven't received her check)

2. We have two new members: Jill and Nick Dalley. I've also received a request for an application from a couple who attended the Soup Social: Cathy and Dan McLaughlin. Susan Tague was granted an honorary membership so she could access both websites.

3. I ordered nametags for our new (2024) members. They were distributed at the Soup Social (thanks to Barbara North). I still have unclaimed nametags for:

Ann Barcot

Debra Neisler

Dan Etherington and Pat Morgan

Carolyn Maness

Tom O'Dell

Kathleen McGinley

3. Our FFCNC Membership Roster is updated with all changes. I distribute the list to Don whenever we have an update. DON AND I THINK WE SHOULD HAVE A POLICY ABOUT DISTRIBUTING THE MEMBERSHIP SPREADSHEET. To Whom? How Often? Only upon request?

#### February 2024 TREASURE REPORT

February 29, 2024 Account Balance Information

Wells Fargo ending balance and ledger balance = \$5,767.13

Expected expenses in March are recurrent Ionos monthly charge, the US Postal Service annual payment and probably some pre-journey expenses.

February 29 Winston Salem Foundation Balance = \$16,085.61

Report submitted by Marta C Rhodes