

4/9/2024 FFCNC board meeting via zoom

Present: Ray, Julie, Sandra, Roger, Woody, Marta, Tom Mascenik (who has agreed to be a member-at-large member of the board), Mary

Ray started the meeting by saying he had a lot of positive feedback about our recent inbound journey from TN. FFI has a journey evaluation form; if it seems appropriate Roger will send it out. Mary Mascenik was the docent for the tour of Reynolda House and she would like feedback from the group. Ray will send it to her upon completion of Roger's report

The Dallas out-going journey is this week. Harrisburg, PA outbound journey is September 6-13 although there will be discussion among the participants if they want to shorten the visit. There are 15-17 people interested, but the Harrisburg club may only be able to take 12; Roger will follow-up with them.

Coil/Moldova incoming is still tentatively scheduled 10/13-17.

We have not heard from FFI about our 2025 journey destination.

Martha Brown is interested in traveling to Eastern Europe. There would be no homestay, but there will be Friendship Force type activities. Don will be asked to send something about this to our club. Martha is the contact person.

Sandra reported on up-coming social activities:

- May 6th—dinner at Wellspring (\$29.50) followed by Bel Canto concert (\$25.). An invitation to the club will go out this week.
- June 8th—potluck at Harmon Park to welcome new members and perspective members. It was suggested that Membership provide a program for this.

Eleanor is traveling so there is no report from membership. Ray has heard that Rob and Nancy Eddens plan to join. They live in Friends, West.

Don was absent so there is no communications report.

The Treasurer report is below. Marta discovered that the WS Foundation's website has been revamped. The foundation no longer updates their information until after the 10th of each month. We usually have our monthly meeting before

the 10th so it is important to note that the treasurer's report will be based on the previous month. There is approximately \$600 disbursement due for Knoxville which will reduce the balance.

Lucy's garden party invitation will go out soon. Your attendance will be appreciated.

The next board meeting is May 7th at 3:30 via zoom.

FFCNC BOARD MEETING APRIL 9, 2024

March 2024 TREASURE REPORT

March 31, 2024 Account Balance Information

Wells Fargo ending balance and ledger balance = \$5,104.33

Note: Check 2064, Dallas journey - outstanding

Expected expenses in April are recurrent Ionos monthly charge, journey expenses, maybe LEO

expenses.

* Winston Salem Foundation Balance from 1/1/24 to 2/29/24 = \$16,367.58

Update about "Ending Balance" and WS Foundation system.

Information requested in previous meeting about End of Year WS Foundation Balance:

2020 - \$16,027.07

2021 - \$17,890.24

2022 - \$14,724.21

2023 - \$16,064.05

Report submitted by Marta C Rhodes

After the Board Meeting

Update about “Ending Balance” and WS Foundation system.

In conversations with Anne Garvey, Marta learns that the Monthly Ending Balance is not

provided to the system until the 10th day of the following month.

For that reason, the last day of the month the system disregards the requested period dates

and provides data that is not accurate, without alerting the user.

Due to that, the ending balance for the months of December 2023, January and February 2024

were printed out again and added to the records.

4/9/24 - Update submitted by Marta Rhodes