

5/7/2024 FFCNC board meeting via zoom

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

Ray welcomed all to the meeting and discussed the success of this past Monday's LEO at Wellspring.

Minutes were approved.

Journey report: One of the advantages of becoming a member of FFI is that members can find out about journeys with other clubs. The Dallas outgoing journey was a success. The Greater Harrisburg outbound is in September, but the Pennsylvania coordinator request that we move the date to Sept 22-27. Board approved the new date. (Norths will no longer be able to participate).

Ray and Ralph have met to begin planning the Moldova Open World visit. Dr. Stephen Mackler (part of his training for National Guard was in Moldova), NC Supreme Court Justice, Judge Theresa Vincent, and Chief of Staff, Wayne Maddox are on board to help with the visit. The theme is "rule of law" and will likely take place in Guilford County and an overnight in Raleigh with time for shopping and cultural activities. A 12-passenger van with Danny Crump as driver may be used instead of a lot of individual drivers taking people to Raleigh. Caroline Maness has volunteered to host the facilitator. Ralph mentioned that he and Ray would like someone to join the trip as an observer with no pressure to take on the coordinator OW job.

We have not received a match from FFI for an international trip in 2025. Domestic journeys are in-bound from Sacramento in June 2025 and out-bound to Denver in August. The board accepted these matches; Roger will get more details. Ray will ask FFI to put us on a waiting list for an international trip. A training session for leaders for trips is needed. Suggested reading—an article on the FFI website describing the complexities of matching clubs with hosts.

Social report: there will be a June 8th potluck at Harmon Park in Kernersville. Members and perspective members are invited. Sandra will get with Susan Tague about an evite invitation. Ray asked Sandra to let him know about Susan's response to helping with this.

There will be a short program including welcoming of guests and telling a little bit about the club, perhaps through a *story* of a journey adventure. Eleanor will have membership information for guests and will help Sandra with food coordination.

Other LEOs: ice cream social at Cauthens on July 13 (rsvp to Ralph), August IFB tour and/or baseball game.

Membership: Eleanor just returned from traveling so there is no report.

Communications: Don has a complete mailing list that he can share for anyone who wants to send something to the club. He has asked Knoxville, Dallas, and Calgary for information on their journeys.

Treasurer: Marta reminded us that the WS 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 WS Foundation part of the treasurer's report will be based on the previous month. Ray will send Marta information about the Wellspring event. Treasurer's report is below.

Next meeting is via zoom on Tuesday, June 4th at 4pm.

FFCNC BOARD MEETING MAY 7, 2024

APRIL 2024 TREASURE REPORT

April 30, 2024 Account Balance Information

Wells Fargo ending balance and ledger balance = \$5,081.54

Note: Check 2068, reimbursement Knoxville Expenses \$639.80 - outstanding

Expected expenses in May are recurrent Ionos monthly charge, June LEO expenses.

Winston Salem Foundation Balance from 3/31/24 = \$16,685.53

Report submitted by Marta C Rhodes

