

## 8/1/2024 FFCNC board meeting via zoom

Present: Judy Greene, Ray, Eleanor, Ralph, Julie, Sandra, Marta, Roger, Mary

Minutes for the June meeting that Ray recorded in Mary's absence was approved. Mary will send to Susan Teague to put on the website. There was no meeting in July.

Eleanor reported that there are 67 regular members and 9 legacy members making a total of 76. We have 5 potential members that Eleanor has been contacting with invitations to our events and instructions on how to join FFCNC.

The board agreed to the idea of purchasing lapel pins for our club that we can give our visitors and hosts. They should cost between \$3-\$5.00 with a required purchase of 100. Eleanor will send a letter to our members asking for design ideas. Board members who have pins from other clubs was asked to send pictures of them to Eleanor.

The treasurer's report was approved. Marta says we do not have any outstanding debts. The WS Foundation is having some internal changes but they should not affect us. Treasurer report is at the end of this document.

Our ice cream social was a "sweet success." Many thanks to Jane and Ralph Cauthen. Other ideas for future events are a tour and meal at Magnolia House, visit the alpaca farm in Tobaccoville followed by a picnic at a nearby park and a tour of the Industries for the Blind.

Ray asked Sandra to plan a welcome dinner for the OW Moldova visit on Sunday, October 13<sup>th</sup>. It will be a covered dish dinner; Sandra will check on the availability of the Community House. A farewell dinner needs to be planned for October 18<sup>th</sup> for approximately 25 people. Sandra will be out of town and unable to plan the farewell. Roger will help Sandra reserve the Community House.

Roger gave an update on the Greater Harrisburg PA outbound journey. 12 people including 2 new members are going on that trip. It is September 22<sup>nd</sup> -27<sup>th</sup> 2024.

We are on a waitlist for international o/b and i/b journeys. Roger will follow up.

The board passed a motion to have another OW program from Moldova in 2025. The theme will either be cultural tourism or continuing education. Ray will work with Ralph to apply for the 2025 visit.

Our next meeting is September 10<sup>th</sup> at 3pm.

## **Journey Calendar**

### **2024**

O/B Special Journey Sept. 15-23 Eastern Europe (Martha Brown)

O/B Greater Harrisburg Sept. 22-27

5 Program Days

With option to stay Sat. 28

I/B COIL - Moldova Oct. 12-19

Open World

### **2025**

I/B - Greater Harrisburg - April (with Board approval)

I/B - Sacramento – June

O/B - Greater Denver – August

Requested to be placed on a waitlist for Int'l O/B and I/B Journey

### **JULY 2024 TREASURE REPORT**

July 31 2024 Account Balance Information

Wells Fargo ending balance and ledger balance = \$4,337.70

Expected expenses in August are recurrent Ionos monthly charge, maybe name tags of new members and LEO expenses.

Winston Salem Foundation Balance from 6/30/24 = \$16,907.90

Report submitted by Marta C Rhodes

