

MINUTES OF FFGM BOARD MEETING, DECEMBER 2, 2019

PRESENT: Carole DeRoche, Rosie Haas, Dale Harmelink, Sara Harmelink, Donna Baldwin-Haut, Mary Hauser, Clarine Furey, Dave Kalan, Dorothy Krupa, Ann Line, Nancy Mitchell, Doris Mueller, Chris Vogel, Louise Cieslak. The meeting was called to order at 6:30PM by President Ann Line.

MINUTES: MOTION was made by Rosie Haas and duly seconded to accept the October 7, 2019 minutes as emailed. Motion carried unanimously.

TREASURER'S REPORT: Dale Harmelink

Checking Accounts:	General Checking:	\$11,956.47
	Restricted Account	\$6,177.47
	Exchange Account	\$2,000.00
Wellington Fund (book)	\$10,000.00	\$13,716.63

Dorothy Krupa reported that Quick Book is temporarily out on-line but she can work with Desk Top to complete member payment transactions. Update at the next meeting.

MOTION was made by Doris Mueller and duly seconded to accept the treasurer's report. Motion carried unanimously.

MEMBERSHIP: Sara Harmelink

2018 Membership: 112 members with 58 singles and 27 families and 15 non-renewals.

2019 Membership: 111 members with 61 singles and 25 families and 12 non-renewals.

2020 Membership: 99 members with 14 new members and 84 renewals and 25 non-renewals.

Sara Harmelink also suggested creating an Associate Membership especially for members who are snowbirds and active in two clubs. Further discussion on this at the next meeting.

PRESIDENT'S REPORT: Ann Line

- FFGM Library Display/Advertising Flyer is still in progress. A suggestion was made to print 500 copies. Annual Meeting/Dinner was a success with 65 in attendance. The 2020 North Carolina Domestic Outbound date is changed to April 23-29, 2020.
- Open World October 7-14, 2020: Mary Hauser, coordinator.
- Leadership Training October 9-16, 2020: Dave Kalan, Facilitator.
- Host Coordinator: Chris Vogel.
- 30th Anniversary Celebration: Donna Baldwin-Haut, Doris Mueller Ann Line and Chris Vogel met to begin planning and are happy to report a larger group consists of the planning committee. December 11, 2019 is the next meeting at Chris Vogel's.
- Emeritus Status: After a discussion a **MOTION** was made by Donna Baldwin-Haut and duly seconded to table taking action on Emeritus Status to a future time. Motion carried unanimously.
- Community Connections Committee: A discussion was held as to who could lead this committee. Looking for volunteers especially with connections with other like organizations.
- JOURNEY UPDATES: North Carolina Domestic Outbound: coordinators, Ann Line and Clarine Furey.
- Wellington, NZ International Inbound: coordinators, Nancy and Bob Mitchell.
- Lake Simcoe, Canada International Outbound: coordinator, Dave Kalan.
- Santa Barbara, CA Domestic Inbound: coordinators, Nancy Mitchell and Cindy Hum.
- Malta, Pioneer International Outbound: coordinator, Dave Kalan. November, 2020 a good time for this journey with 8-10 people ready to help FFMalta with their club.

COMMITTEE REPORTS:

- Activities: Mary Hauser and Ann Line.
- January 18, 2020, Game Night, 6:30PM at Russ and Cindy Hum's. Bring your favorite board game. (limit 20-22 people).

- February Fifth at Five will be held on February 6th.at the Blu at the top of the Pfister Hotel , Cris Reischel.
- March Ethiopian Restaurant Luncheon TBD
- May 17,2020, Spring Event , tentative.
- July Annual Picnic, during Santa Barbara Inbound.
- Book Club has changed the date to second Wednesday of the month. Next gathering January 5,2020 at Doris Small's home.
- Fundraising: Donna Baldwin-Haut and Ed Kelley. No update.
- Community Outreach: Sue Pack. No update.
- Public Relations: Chris Vogel is working to complete FFGM Brochure.
- Vice Presidents: Nancy and Bob Mitchell No update.

COMMUNICATIONS/WEBSITE/NEWSLETTER: Doris Mueller. The club's policies and strategic plan are on the website.

LEADERSHIP: Dave Kalan

2020 Leadership Training no update. Journey Coordinator training January 22/23 ,2020.

CALENDAR 2020:

January 8, 2020, Book Club, 1:30PM at Doris Small's

January 18, 2020, Game Night at the Hum's

January 21, 2020, North Carolina Informational meeting , Brookfield Library, 6:30PM.

February 6, 2020, Fifth at Five top of Pfister Blu room.

March 2020, TBD Ethiopian Restaurant on Broadway and Wis Ave.

April 23-28, 2020, North Carolina Outbound

May 21-28, 2020, New Zealand Inbound,

June 25-July 2, 2020 Lake Simcoe Outbound.

July 16-22 2020, Santa Barbara Inbound.

September 18-20, 2020 FF Midwest Regional Conference, Minneapolis, MN

October 7-14, 2020 Open World: STEM, Ukraine.

October 9-16, 2020 Leadership Training.

November TBD 2020, Malta Pioneer Outbound.

Next Board Meeting: February 3, 2020.

Newsletter Due Date: December 15,2019

A BIG THANK YOU to outgoing Treasurer, Dale Harmelink, for 14 years of service setting high standards of operation.

Meeting adjourned at 7:50PM.

Respectfully submitted, Louise Cieslak.