

MINUTES OF FFGM BOARD MEETING JUNE 4TH 2018

PRESENT: Rosie Haas, Dale Harmelink, Sara Harmelink, Mary Hauser, Dave Kalan, Ed Kelly, Dorothy Kelly, Ann Line, Doris Mueller, Sue Pack, Nancy Rubly, Anne Szczygiel, Chris Vogel and Louis Cieslak.

EXCUSED: Donna Baldwin-Haut and Cris Reischl.

Meeting was called to order at 6:30 pm by president Sara Harmelink.

1. APRIL MINUTES:

MOTION was made by Rosie Haas and duly seconded to accept the minutes from April 2, 2018 board meeting as mailed. Motion carried unanimously.

2. TREASURER Dale Harmelink reported:

- Cash accounts: General checking account \$ 12,513.45, General Restricted amount: \$8,151.47, Exchange account checking \$ 2,000.00.
- Operationally income and expenses: 2018 to date actual income is \$ 5,750.93 and actual expenses are \$ 2,380.00 leaving \$ 3,370.93 profit to date. Dale Harmelink reported financial condition as excellent.
- MOTION: After discussion of advantages of investing more dollars in Wellington Fund a motion was made by Ed Kelly and duly seconded to transfer \$4000.00 cash into Wellington Fund account. Motion carried unanimously.
- MOTION: was made by Rosie Haas and duly seconded to accept the treasurers report. Motion carried unanimously.
- MOTION: After discussion of benefits of PayPal to handle payment to FFGM a motion was made by Dale Harmelink and duly seconded that the treasurer further investigate and make decision to adopt PayPal or similar account to allow payments to FFGM. Motion carried unanimously.

3. MEMBERSHIP Rosie Haas:

2017 Membership - 104 members with 50 singles and 27 families.

2018 Membership - 112 members with 58 singles and 27 families.

2018 Renewals - 87 members with 45 singles and 21 families.

2018 New Members – 25 members with 13 singles and 6 families

2018 Non renewals - 16.

Membership committee report: Notes sent out for new member orientation.

4. PRESIDENTS REPORT - Sara Harmelink:

- Regional Super Conference in Cincinnati , Ohio. Dave Kalan: no report .
- Regional Rep Dale Moore sent FFI cruise date of February 18-March 8 , 2019.
- The dates for 2019 International Conference are July 23 – 28 , Boulder CO.
- Following discussion of an assistant treasurers position the board approved the position.
MOTION by Dale Harmelink and duly seconded to approve Dorothy Krupa as assistant treasurer effective immediately and subsequently elected to position at annual meeting. Motion carried.
- Sara Harmelink will look into a 2019 domestic outbound.
- A suggestion made that inbound ambassadors could have two separate home hosts due to difficulties finding home hosts in summer months.
- Black and white pictures versus color pictures in Membership directory was discussed .
MOTION was made by Anne Szczygiel and duly seconded that Membership directory continue with black and white pictures. Motion carried.

5. 2018 SCHEDULE - Host coordinators spoke about tentative plans:

- June 19 Outbound Santa Barbara, Ca meeting, Dorothy Kelly.
- June 22 Service project – Weakland Center, Sue Pack.
- July 18 – 24 Inbound Clearwater, Fl, Ann Line. Final planning meeting June 12. Home host meeting June 26.
- July 23 Annual Picnic, Ann Line.
- Sept. 4 – 11 Inbound Alajuela, Costa Rica, Rosie Haas and Nancy Rubly.
- Bus cost discussed for Sept 6th Green Bay trip with Costa Rica.
MOTION made by Rosie Haas and duly seconded to use \$825.00 from restricted fund towards bus cost with balance of \$125.00 coming from excess funds . Motion carried.
- October 20 -24, Open World, Mary Hauser.
- Open World Ambassadors will be Rumsfeld foundation ambassadors this year. Mary shared the difference between the two organizations.
- Nov. 8 – 15 – Outbound, Santa Barbara, CA, Dorothy Kelly.

6. FIFTH AT FIVE

June 5 - Joyce and Carl Stelzer
 July 4 - Jerry Randall (9am Parade)
 August 5 - Bob & Nancy Mitchell
 September 5 - Nancy Rubly. Part of Costa Rica inbound journey.

7. 2019 SCHEDULE

TBO Inbound – Santa Barbara, Ca. Need CO – HC’s
 TBO September Outbound, Montreal. Will be an extension. Dorothy Kelly.
 JULY 12 Inbound Japan EIHOME Club. ESL Facilitator- Dave Kalan. Co-HC’s Gary Drescher and Joe Geck.
 July 23 – 28 FFI Conference, Boulder, CO

8. ACTIVITIES Mary Hauser and Ann Line

Book Club July 5 Nancy Rubly
 Annual Picnic July 23 Inbound Clearwater, Fl
 Cooking Demo October 29. Indian cooking at the home of Laurene Harschutz. Limit of 15 people.

9. FUND RAISING Ed Kelly - no report.

10. LEADERSHIP Dave Kalan announced there will be some informational meetings “FFI – 101”. by invitation for members

11. COMMUNITY OUTREACH Sue Pack 10 people signed up. Serving lunch to homeless at Weakland Center June 22 .

12. VICE PRESIDENT Ann Line - no report .

13. PUBLIC RELATIONS Chris Vogel - no report.

14. COMMUNICATIONS/WEBSITE/NEWSLETTER Doris Mueller - no report.

- NEXT BOARD MEETING Monday, August 6, 2018, 6:30pm, St Mathews Lutheran Church, Wauwatosa.
 - NEWSLETTER DEADLINE, June 15 ,2018
- MOTION made, seconded, and carried to adjourn meeting at 8:20 pm .

Respectfully submitted,
 Louise Cieslak , Secretary