

## MINUTES OF FFGM BOARD MEETING, June 1, 2020

**PRESENT:** Ann Line, Dorothy Krupa, Sue Pack, Chris Vogel, Cindy Hum, Clarine Furey, Doris Mueller, Dave Kalan, Rosie Haas, Donna Baldwin-Haut, Ed Kelley, Mary Hauser, Sara Harmelink, Carole DeRoche

**EXCUSED:** Nancy Mitchell, Bob Mitchell

President Ann Line called the meeting to order at 6:37 pm.

**MINUTES:** Ann Line

**Motion:** Donna Baldwin-Haut motioned to approve the minutes, Sue Pack seconded; the motion passed by unanimous hand vote.

**TREASURER'S REPORT:** Dorothy Krupa

<b>Accounts:</b> General Checking Account	\$ 8,733.29
Exchange Account	2,000.00
Restricted Account	6,177.47
Wellington Fund	\$10,000.00 (Book Value)
Total	\$26,910.76

**Discussion:** All monies for the Exchange Account have been refunded and sent to the various members. A total of \$5510 has been sent to Friendship Force International: \$3510 from member donations to FFGM, \$1000 FFGM Matching Challenge and \$1000 from FFGM. Individual donations directly to Friendship Force International are not included in this amount. Directory costs have exceeded the budgeted amount due primarily to the cost of mailing the Directory to all members.

**Motion:** Rosie Haas motioned to approve the Treasurer's Report; Mary Hauser seconded; the motion was approved by unanimous hand vote.

**MEMBERSHIP:** Sara Harmelink

**2019 Membership:** 111 members with 61 singles and 25 families

**2020 Membership:** 115 members (16 new) with 63 singles and 26 families

**2021 Membership:** One member has prepaid.

**PRESIDENT'S REPORT:** Ann Line

**30<sup>th</sup> Celebration:** The celebration has been postponed to September 26, 2021 at the same Silver Spring Country Club location.

**Joint FF Madison and Milwaukee Meeting:** The June 13 meeting has been canceled. Ann Line will discuss options for a meeting with the President of the Madison FF club.

**5<sup>th</sup> at 5's:** The June 5<sup>th</sup> at 5 will be held as a Zoom meeting. Doris Mueller will get a message regarding the June 5<sup>th</sup> at 5 with Zoom information to all members. Options for the August meeting were discussed including 3 or 4 smaller "location specific" meetings will continue to be considered.

**Journeys:** FF International has suggested moving the 2020 Journeys to 2022. 2021 Outbound Journeys for FFGM are Tucson and Turkey. No further details are available at this time. Options for Inbound Journeys for 2021 were suggested.

**Keep in Touch:** It was agreed that the weekly letters from Ann Line are helpful. Other options for continuing to reach out to the members were discussed.

## **JOURNEY UPDATES:**

**North Carolina:** The Journey has been cancelled and all monies refunded.

**New Zealand:** The Journey has been cancelled. It may be held in 2022.

**Lake Simcoe:** Dave Kalan: The Journey has been cancelled. It may be held in 2022.

**Santa Barbara:** Cindy Hum: The Journey has been cancelled; it may be held in 2021.

**Malta:** Dave Kalan: The new club development is very slow.

## **COMMITTEE REPORTS:**

**Activities:** Mary Hauser and Ann Line: The Annual Picnic is tentatively scheduled for Aug. 11 at Wirth Park in Brookfield. The Spring Fling Luncheon has been cancelled.

**Fundraising:** Donna Baldwin-Haut and Ed Kelley: No activities reported.

**Public Relations:** Chris Vogel: Twenty brochures have been placed in the Shorewood library.

**Community Outreach:** Sue Pack: No activities to report.

**Community Connections:** Clarine Furey: All activities cancelled.

## **COMMUNICATIONS/WEBSITE/NEWSLETTER:** Doris Mueller

**Website:** The website has been updated.

**Newsletter:** The Newsletter will continue to be published in a shortened version.

## **LEADERSHIP:** Dave Kalan

All activities have been cancelled. If Leadership Training is required, it will be conducted as necessary in a modified format.

## **CALENDAR 2020**

All Journeys cancelled

June 5, 2020	5 <sup>th</sup> at 5 as a Zoom meeting; details to follow from Doris Mueller
June 10, 2020	Book Club outside at Iva Richards' home; Limited to 10 persons; please RSVP. If attending, bring chair, snacks and mask.
August 5 <sup>th</sup> at 5	Barbara & Joe Geck's home; additional geographic location(s) to be considered
August 11, 2020	<u>Tentative</u> date for Picnic at Wirth Park in Brookfield.
September 18-20, 2020	FF Midwest Regional Conference cancelled
October 7 – 14, 2020	Open World on hold: STEM Ukraine

**Brainstorming Discussion:** An interactive, spirited discussion of possible activities for club members during this Covid-19 pandemic was held. Several ideas were presented and are being considered.

**NEXT BOARD MEETING:** August 10, 2020, 6:30 pm, location to be determined

**NEWSLETTER DUE DATE:** June 15, 2020

**Adjournment:** Donna Baldwin-Haut motioned to adjourn, Sue Pack seconded; the meeting adjourned at approximately 8:10 pm.

Respectfully submitted, Carole DeRoche