

Agenda

Date: April 15th

Time & Location: Chamber of Commerce 11:30 am

Excused absence: Sandy Drew

Secretaries Report: Released prior to meeting. If no revisions, approved as submitted

Treasurers Report: Approved April 5th

Any Additions:

Presidents Report:

Old Business

- Annual Meeting: What went well- What could be improved? Costs within budget?
- Revision of Club Bio on FFI web site
- Eventbrite access: Time to use for events with charges?

New Business:

- Selecting new Meeting Location and time
- Member At Large Duties

Standing Committee Reports

Exchange Co-ordinator

- Exchanges: Cleveland CO, Nashik Riverside, Guadeloupe, New Caledonia, Medicine Hat/Vancouver: Possible San Diego
- Winnipeg: Update, Santa Barbara Update—

Activities

Outreach

Membership- Update on Membership: dues paid, donations

Historian

Discussion: Goals: Membership Growth and Retention; Set specific goals: Goal for 2016 20% increase in new members. Year to date progress. Complete our selection of “low hanging fruit” ideas easily implemented to grow membership. Action plans.

Newsletter: Deadline Always report in Times New Roman font size 11: Send Via Email with subject title of article an author

Ad Hoc Committee Reports :

Finance Committee:

Next Board Meeting: April 15, 2016 Adjourn _____

Proposed Future Discussions: Increase Membership participation, Leadership development, Strengthening Exchanges program and club activities, Increasing connection in community, Financial compliance for 501 c 3, financial procedures for Exchanges

Typical Non Profit Board Responsibilities: Determine Mission: Ensure effective Planning, Monitor Strengthen Programming, Ensure Adequate Financial Resources, Protect assets and provide financial oversight, Build a competent board, Ensure legal ethical integrity, Enhance Public Standing , Assess our own performance