



Friendship Force of Wisconsin-Madison Board Meet

April 19, 2017

Time: 1:15

Location: Bridge Point Waunona Community Center , 1917 Lake Point Dr. Madison

Board Members: Sandi Wysock, Janet Lonergan, Lois Schulz, Martha McGregor, Judy Taylor, Jane Kessenich, Stephanie Sorensen, Lise Skofronick, Gail Holmes, Audrey Liimatainen, Donna Hussin

Excused Absent: Sandy Drew, Mary Lindquist, Lise Skofronick

Any Additions to the Agenda?

Secretary's report: Minutes from the last meeting were sent out to the board members. Any additions or corrections? If none, minutes approved as presented

Treasurer's report: Treasurer's report was sent out to the board members. any additions or corrections? If none, approved as presented

President's report:

Standing Committee & Board Reports

Activities
Outreach
Membership
Historian
Journey Coordinator
Newsletter Editor

Ad Hoc Committees

Finance: Audit Report
Marketing Plan: Update-message from Terri
Updates to Board Manual: Mary Lindquist
Nomination Committee: Donna Hussin:

Old Business

Annual Meeting: Sign up sheets: Marketing, singers, Journeys, Highway, WPT, Mentors
Committee to address use of accumulated funds :
Journey treasurer: Procedures/policies relating to coordinators expenses

New Business

Presidents Term

40th anniversary
Eventbrite

Strategic Planning session
Possible Language Exchange or winter exchange

Next Board Meeting May 17, 2017

Strategic Planning

Mentoring members: measuring participation
Survey: Stephanie Sorensen—updated last month.. anything new?
Leadership Development : Sandi Wysock
Community Contacts: Sandy Drew
Improve Communication: Not fully defined or assigned