

Friendship Force of Wisconsin

Board Meeting

August 17 2016 1:15

Location: Bridge Point Waunona Community Center

1917 Lake Point Dr, Madison

<https://www.eventbrite.com/myevent?eid=18620164413>

**Board Members:** Sandi Wysock, Sandy Drew, Stephanie Sorensen, Gail Holmes, Lise Skofronick, Janet Lonergan, Maggie Dohm, Lois Schultz, Helen Ann Rugowski, Gail Holmes, Nancy Brown

**Excused Absent:** Judy Taylor, Mary Lindquist

**Any Additions to Agenda:**

**Secretaries Report:** If no additions or corrections, will approve as submitted

**Treasurers Report:** If no additions or corrections, will approve as submitted

**Presidents Report:**

**Old Business**

Strategic Planning: First Steps: Marketing Plan (Donna Hussin), Survey Membership (Stephanie Sorensen), Community Contacts (Sandy Drew), Mentoring Responsibilities (Helen Ann Rugowski), Milwaukee Leadership Program (Sandi Wysock)

Standing Committee Chairs - Job Descriptions for volunteers

Increase Membership Participation in Exchanges - Gail

**New Business:**

Outbound Exchange request 2018

Family Dues/ events; How do we handle families with children?

October meeting: Fall Festival/club meeting: Program

Approval for Standing Committee Chairs:

**Standing Committee Reports**

Exchange Co-ordinator

Activities

Outreach

Membership

Historian

Newsletter

Ad Hoc Committee

Finance Committee: Judy Taylor, Sandy Drew, Kathy Johnson, Sandi Wysock

Next Board Meeting: September 21, 1:15