

Agenda

Date: February 19, 2016:

Time & Location: 11:30 Chamber of Commerce

Respond with attendance on Eventbrite:

Excused absence: Gail Holmes; Lois Schulz

<https://www.eventbrite.com/e/friendship-force-of-wisconsin-madison-monthly-board-meeting-tickets-18620158395>

Any Additions:

Presidents Report: Regional Conference: Break Out sessions, approval for registration & hotel; Seek approval for Outreach Chair and Vice President, Tax Deductible Donations to FFI: By Laws and Parliamentary Procedures: Club Organizational Guidelines: Thank You! Large Club Donation

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

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

Old Business

- Budget : Finalize
- 501 c 3 :
- Annual Meeting: Location Great Dane East: Program, Phone Tree,
- Bios in Newsletters
- Revision of Club Bio on FFI web site

Discussion: Goals: Membership Growth and Retention; Set specific goals

New Business:

Eventbrite Access

Standing Committee Reports

- Exchanges: Cleveland CO, Nashk Riverside, Guadeloupe, New Caledonia, Medicine Hat/Vancouver: Possible San Diego ; Costa Rica Canceled
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- Activities
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- Outreach
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- Membership- Update on Membership: dues paid, donations
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- Historian

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 :

Nominations Committee: Report/ holding two positions

Finance Committee:

Audit Committee:

Next Board Meeting: February 19, 2016 Adjourn _____