



## **Friendship Force of Wisconsin-Madison Board Meet**

**January 18, 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, Mary Lindquist, Stephanie Sorensen, Lise Skofronick, Gail Holmes, Audrey Liimatainen, Sandy Drew, Donna Hussin

### **Excused Absent:**

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 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  
Exchange Director  
Newsletter Editor

#### **Ad Hoc Committees**

Finance: Sarbanes Oxley and other issues  
Marketing: Met with Terri Maiola. Has been given new Tagline and new promotional video. Committee members cannot meet until March due to travel schedules.  
Updates to Board Manual: Mary Lindquist:  
Mentoring New Members: Helen Ann Rugowski: Announced in the newsletter  
Community Contacts: Sandy Drew - Work in progress  
Nomination Committee: Seek approval for two committee members, Helen Ann Rugowski & Mary Lou Martino

#### **Old Business**

2017 Budget : Amend to include \$180 for Membership  
Annual Meeting: Updates?

## **New Business**

Sales and Use Tax for meals; How do we handle the Annual Meeting

Voting procedures: Absentee ballots

Changes to procedures: Process needed

40th anniversary:

**Next Board Meeting March 15, 2017: President returns from exchange March 12th. Agenda will not be released one week before.**

## 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