

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

Excused Absent: Donna Hussin,

Any Additions to the Agenda:

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

Treasurer's report: Treasurers were 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: Open World Offer: Record Acceptance: ED Approvals

Newsletter Editor

Ad Hoc Committees

Finance: No update

Marketing: Met with Terri Maiola. Discussed plan. We are waiting for information from International: Strategic Plan Goal

Updates to Board Manual: Mary Lindquist

Mentoring New Members: Helen Ann Rugowski : Strategic Plan Goal

Community Contacts: Sandy Drew : Strategic Plan Goal

Old Business

2017 Budget

Annual Meeting:

New Business

Goals for 2017

Nominating committee

Calendar for the year

Suggestions for welcoming with flags

Board Retreat

Leadership Plan

Next Board Meeting February 15, 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