

Friendship Force of Wisconsin

Board Meeting

July, 20 2016 1:15

Location: Bridge Point Waunona Community Center

1917 Lake Point Dr, Madison

<https://www.eventbrite.com/e/friendship-force-of-wisconsin-madison-monthly-board-meeting-new-location-new-day-and-time-tickets-18620163410>

Board Members: Sandi Wysock, Sandy Drew, Judith Taylor, Stephanie Sorensen, Gail Holmes, Lise Skofronick, Janet Lonergan, Maggie Dohm, Lois Schultz, Helen Ann Rugowski, Mary Lindquist

Excused Absent: Donna Hussin, Nancy Brown

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

Revision of Club Bio on FFI web site

Member at Large: Revision

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:

Incoming exchange request 2018

Outbound Exchange request 2018

Dues: International has eliminated Family affiliation dues and gone to one flat rate per person.. Assumption is that we follow suit.

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: August 17, 1:15