



friendship force
INTERNATIONAL

Experience different views.
Discover common ground.

Friendship Force of Wisconsin-Madison Board Meet

March 15, 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's 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

Journey Coordinator

Newsletter Editor

Ad Hoc Committees

Finance: Approval of Sandy Drew; Kathy Johnson; George Wysock as Audit committee.

Marketing Plan: Terri Maiola Next meeting date March

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:

Old Business

Annual Meeting:

By Law Revisions: Updating to new terminology

Final Review of Compliance Procedures: released to the board last month- see Sandy's Email

New Business

40th anniversary

Resolution: Proposal to use some of our accumulated general funds-
Balance in CD's, Exchange Accounts, Operating Account

2016 - \$15,955 2017 - \$19,078 Gain \$3123

Process for Making Changes to procedures

Exchange Treasurers: Responsibilities, budgeting and reimbursing coordinators expenses

New Web site: Update Club Profile

Next Board Meeting April 19, 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