



friendship force
INTERNATIONAL

Experience different views.
Discover common ground.

Friendship Force of Wisconsin-Madison Board Meet

May 17, 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, Gail Holmes, Audrey Liimatainen, Sandy Drew, Donna Hussin

Excused Absent: Lise Skofronick

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: Nothing New

Marketing Plan:

Updates to Board Manual: Mary Lindquist

Nominations: Any closing comments, recommendations?

Accumulated Funds:

Reimbursing coordinators/exchange treasurer procedures

Old Business

Annual Meeting: Lessons learned

Additional By Law Revisions: Updating to new terminology - Sandy and Stephanie have drafted proposed language

New Business

Journeys for 2018: Ideas?

Strategic planning: Board Retreat: Dates

Next Board Meeting: June 21, 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