

**Agenda:**

Board Meeting November 17

Time: 1:00-1:30

Location: Fitchburg Public Library

**Board Members:** Mary Lindquist, Donna Hussin, Janet Lonergan, Lois Schulz, Maggie Dohm, Stephanie Sorenson, Nancy Brown, Helen Ann Rugowski, Sandi Wysock, Mary Babula, Gail Holmes, Judy Taylor

**Excused Absences:** Mary Babula, Lois Schultz

This will be an abbreviated board meeting followed by a meeting of the general membership.

**Presidents Announcements:** Welcome Adrienne Moen, Adrienne's Quarterly Report

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

**Treasurer's report:** Treasurers report sent in advance. Any Questions or corrections? If none treasurer's report is approved and filed for audit:

**Old Business:**

Not For Profit status: Refer to attached

Luggage Tags & Pins

Goals: Annual Goals

Committee Definitions: Revision for Board Manual

Contribution to FFI

**New Business:**

Setting Budget for 2016

Charter Renewal

**Exchange Reports:** Gail Holmes

Cleveland Co UK

Nashik Riverside Club: co-ordinated with Cedar Rapids

Costa Rica: co-ordinated with San Diego

**Activities;**

Possible "Supper Club" pot luck with author Mary Bergin

Christmas Party

Book Club: Feb 2nd 7:00 Sandi & George Wysocks home Book: Daughters of the Samurai by Janice Nimura

**Newsletter:** Deadline

**Historian;**

**December Board Meeting: December 18, Chamber of Committee**

**General Membership Meeting  
November 17, 2015  
Fitchburg Public Library**

**Introductions:**

**Welcome New Members:**

**Presentation of material from International Conference: Building Bridges Are you in?**

**Adrienne Moen: Regional Representative  
Growing Friendship Force in the US**

**Time for Discussion/Questions/Input**

**Pizza**