

Friendship Force of Wisconsin-Madison Board Meeting

November 16, 2016

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, Sandy Drew, Stephanie Sorensen, Lise Skofronick, Gail Holmes, Audrey Liimatainen

Excused Absent: Donna Hussin

Any Additions to the Agenda:

Secretary's report: Approve: August and September minutes

Treasurer's report: Approve August and September minutes

President's report:

Old Business

Newsletter proposal

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

Develop Marketing Plan : Ad hoc Committee

New Business

Annual Meeting

Proposal for Agenda's and Standing Committee Reports going forward

2017 Budget

Standing Committee Reports:

Activities

Outreach

Membership

Historian

Board Reports

Newsletter Editor

Exchange Coordinator

Ad: Hoc Committees

Finance: Update: Met November 3rd. Identified key areas to be examined. Assigned out tasks. Will meet again early January

Marketing: Terri Maiola