

Agenda  
October 16  
11:30 Chamber of Commerce

This is the proposed Agenda as of October 7th. The Agenda is subject to change

**Board Members; Gail Holmes, Sandi Wysock, Mary Lindquist, Donna Hussin, Janet Lonergan, Mary Babula, Judy Taylor, Stephanie Sorensen, Lois Schulz, Maggie Dohm and Helen Ann Rugowski,**  
**Excused Absence: Mary Lindquist, Mary Babula , Donna Hussin, Stephanie Sorenson**

### **Any Additions to Agenda**

**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 non treasurer's report is approved and filed for audit: Someone to take notes for Lois in November

**Presidents Report:** Member at Large, Need for Growth: Committee Descriptions for Board Manual (all complete except Activities),

### **Old Business:**

Not for Profit status: gmail accounts set up

Luggage Tags & Club pins

Exchange Director Workshop postponed indefinitely

General Membership Meeting: November 17th. Helen Ann Rugowski, Sandi Wysock & Gail Holmes: Location, Program, Adrienne Moen, Food. Get the word out.

Outbound requests for 2017 due November 1st: Survey results from membership.

### **New Business:**

Survey:

Goals for 2016:

Setting Budget for 2016

**Exchange Director Co-Ordinator** and reports from any Exchange Directors attending the meeting

Cleveland County UK May 2016

Nashik Riverside Club, India: Incoming Proposed Summer 2016: Coordinated with Cedar Rapids

San Jose, Costa Rica: Incoming Mary Mastaglio ED. September 2016

Help Needed? Challenges?

### **Committee Reports**

Activities: Christmas event offered, proposed guest for future event

**Communication:** Dave Dohler-Website. [www.ffwis.org](http://www.ffwis.org) Link to Agenda and Minutes set. How long do we want to keep them?

**Newsletter-**Donna Hussin— Articles to Donna by midnight October 21st.

**Outreach:**

Seeking co-chair

Book Club: Helen Ann's on the 27th. Report from LEO Sept 24th: Las Islas Del Mer

International Festival: Helen Ann Rugowski

Sarah Rankin: Highway Cleanup

Speaking Opportunities: Possible PLATO in November, Lake Edge Church Feb, PEO May

Travelogue Program: Donna Hussin --- any report?

**Membership:** Mary Lindquist: Mary Lou Martino has club house available for receptions for new members/potential new members

**Historian:** Janet Lonergan

**November Board Meeting..** date.. possible meet 1:00 before the General Membership Meeting?

As a courtesy to the secretary please provide the secretary with a written copy of your report or motion.

Always bring your board manual to the meeting.

