

Friendship Force of Wisconsin-Madison Board Meeting

October 19, 2016

Time: 1:15

Location: Bridge Point Waunona Community Center

1917 Lake Point Dr, Madison

<https://www.eventbrite.com/myevent?eid=18619140350>

**Board Members:** Sandi Wysock, Janet Lonergan, Lois Schulz, Martha McGregor, Judy Taylor, Jane Kessenich, Mary Lindquist, Sandy Drew, Stephanie Sorensen, Lise Skofronick, Gail Holmes, Donna Hussin, Audrey Liimatainen

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**

Repeated from September 21, board meeting

Members at Large

Winnipeg ambassadors refund

Align dues with International: Dues for under 18

Mentoring program

Approve ad Hoc Marketing committee: Terri , Helen Ann Rugowski, Tom Miller,

Dave Dohler

Finalize and rank 2018 Exchange requests: India, Japan, South Africa, Chili

Review proposed bylaw changes

### **New Business**

Reading reports at board meetings

Newsletter Proposals relating to Exchanges: Gail & Donna

Standing Committee Reports:

Exchange Co-ordinator

Activities

Outreach

Membership

Historian

Other:

Newsletter Editor

Ad: Hoc Committees

Finance: Meeting on November 3rd

Marketing: Waiting for approval: Setting up meeting with Terri.

