



# friendship force

W I S C O N S I N - M A D I S O N

<b>Friendship Force Wisconsin- Madison</b>	<b>Board Meeting Agenda</b>	<b>Bridge Lake Point Waunona Community Center 1917 Lake Point Dr</b>	<b>Date: April 10, 2019</b>
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Present: Peg Hutnik, Kathy Speck-Kemeny, Martha McGregor, Mary Juckem, Sandy Wysock, Gail Holmes, Stephanie Sorensen, Audrey Liimatainen, Magdolna Sebestyn, Janet Lonergan, Tom & Donna Miller, Helen Ann Rugowski, Agnes Rona

Excused Absence:

<b>Minutes of Last Meeting</b>				
<b>Reports:</b>	Treasurer	President	Journey Coordinator	Newsletter Editor
<b>Standing Committee Reports</b>	Activities	Membership	Outreach	Historian
<b>Ad Hoc Committee Reports</b>	Accumulated Funds	Board Manual Updates	Technology	
<b>Old Business</b>				
Open World	March 22			
International Conference				
2019 Budget	Finalize/Vote			
<b>New Business</b>				
After Hours Gatherings for members				
Adjourn				