

Friendship Force of Wisconsin - Madison, Inc.
Board Meeting Minutes – September 11, 2019
Fitchburg Public Library, 5530 Lacy Rd, Fitchburg, WI 53711

The meeting was called to order at 12:32.

Present: Sandi Wysock, Kathy Speck-Kemeny, Martha McGregor, Stephanie Sorensen, Gail Holmes, Tom Miller, Donna Miller, Agnes Rona, Janet Lonergan, Mary Juckem, Magdi Sebestyen, Helen Ann Rugowski, Dale Moore – guest.

Excused absence: Audrey Liimantainen, Peter Kaufman.

Minutes. Helen Ann Rugowski said that the Neuman's should be removed from the membership portions of the minutes as they have not paid their dues. Kathy Speck moved that the minutes be accepted with that edit, seconded by Helen Ann, and the motion passed.

Treasurer's report. Mary Juckem reported that the number for the annual picnic is not a final total as the \$100 for entertainment has not been added. Kathy moved to accept the treasurer's report, Helen Ann seconded, and the motion passed.

Sandi welcomed Dale Moore who is the regional representative for Friendship Force Midwest to our meeting and strategic planning session. There are 12 clubs in the Midwest region. Dale is a member of the Cedar Rapids club.

Sandi then recognized Janet Lonergan who is retiring as historian. Janet has been a member since 1986 and editor of the newsletter for many years. For the past several years Janet has served as historian. Sandi has relied on Janet as a sounding board and mentor during her presidency and thanked her for her years of service.

Sandi also thanked Tom and Donna Miller for their years of leadership on the outreach committee, and their contributions in getting new banners and their work. Tom will continue to serve on the technology committee.

Audrey Liimantainen has resigned as a member-at-large for personal reasons. Peter Kaufman has agreed to serve in that role. Agnes Rona moved to accept Peter Kaufman as member-at-large, Tom seconded, motion carried.

The future of the historian position will require additional discussion by the board and a possible change in the by-laws.

The next meeting will be on October 9 at 12:30 at the Bridge LakePoint Community Center. The meeting in November will be on the 13th.

The meeting was adjourned at 12:52. Cupcakes were served in celebration of those leaving the board.

Respectfully submitted by Martha McGregor.

