

Minutes of FFCNC March 9, 2020. Piedmont Triad Government Center

Chair Ann Barefield convened the 10:00 a.m. meeting with other members Ray Kiszely, Laura Graham, Mary Davis, Charles John and Woody Clinard present. Laura Coker, member at large) had a conflict.

Minutes of the 2/10/20 minutes were discussed at length and a motion by Mary, seconded by Ray for approval were passed without objection.

Laura shared her Treasurer's report of: WS Foundation balance of \$18907.86; Wells Fargo \$3281.06 and an expense of \$4. for web hosting. Her report was approved. Ray said that he would arrange to go to the bank with Ann and turn in his Debit Card.

Membership reported by Mary: Updated list is in the hands of Susan Tague to be reduced in format; then to be sent to Ray to be communicated to all members through a password which Charles said should be changed periodically. A motion to this effect was made by Mary and seconded by Laura G. and was passed.

Journey reports included the new number from Sydney would be 11 because 2 dropped out because of the prevailing virus fear. A discussion ensued as to what might be our minimum and it was decided by vote that the minimum number would be flexible for each journey by such committee chair and Charles will so communicate, being aware of the virus implications.

Ann said that Karla (absent) had sent a report that the Greensboro LEO was attended by 19 and those present attendees opined it was successful. In view of the impending Sydney visit there would be no LEO planned until July 2020.

Ray requested that bios of new members be sent to him for presentation within the newsletter. As a member of the By-laws study group, Ray said a draft was ready and would be studied further by Him, Barbara North, and Ralph Cauthen and then given to the Council in April 2020.

Ann, having attended a WS Foundation review of "Planned Giving" said she will further define its meaning at a future meeting of the council.

Ray mentioned that he and Doris had a credit of \$600. (some or all of which expired 1/1/20) and wondered if the expiration date might be extended so that they may use it to apply to the impending Lethbridge, Canada journey. An affirming discussion ensued approving the exception because of extenuating reasons (health, etc.) and that Charles would provide a new report of outstanding club obligations to journey coordinators. Moved by Charles and 2nded by Mary—passed.

No further business was introduced and adjournment followed about 11:35 a.m.

With attempts to clarity, Woody, Secy.

DE Woody Clinard, Jr.
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