

## MINUTES OF FFGM BOARD MEETING, October 10, 2022

**IN MEMORIAM:** LeRoy Bley

**PRESENT:** Nancy Mitchell, Bob Mitchell, Clarine Furey, Ann Line, Dave Kalan, Rosie Haas, Dorothy Krupa, Susan Feddersen, Chris Vogel, Susan Pack, Rosie Haas, Mary Hauser, Stephanie

**EXCUSED:** Donna Baldwin-Haut, Barb Geck, Dorothy Kelly

Co-President Bob Mitchell called the meeting to order.

**MINUTES:** Bob Mitchell

Minutes were presented for to approval. Mary Hauser made the motion to approve, seconded by Ann Line. Minutes approved by board with a show of hands.

**TREASURER'S REPORT:**

The treasurer's report, which was previously distributed to the board was reviewed. Please refer to that report for account details.

BobMitchel is collecting Open World expenses/receipts and will submit to Dorothy or Stephanie (?) by end of the month.

Stephanie is now the assistant treasurer, and will be moving into Treasurers position with more experience. She is excited to be on the board.

Mary Hauser moved to accept the report, seconded by Rosie Haas. The report was accepted by a show of hands.

**MEMBERSHIP:** Dorothy Kelley absent, Rosie Haas reporting.

- We have 2 new members, Betty Riley (participated in Asheville trip) and Angela Michaels (returning member). Membership now stands at 87.
- No dues increase.
- Friendraiser kick off video from Jeremi Snook on how to revitalize clubs.
- Register for live Q&A.
- Will receive regular update. There are 5 segments available to watch at your leisure.

**ACTIVITIES:** Ann Line and Mary Hauser

- Activity committee would like assistance . Dorothy will have Ed resend the club survey to determine who may be interested.

**ACTIVITY POSSIBILITIES:**

- Aztalan State park: Talk and tour. Need a park sticker.
- Latino Arts day, Day of the Dead honoring ancestors. Tour and Lunch 11-1pm.
- Annual meeting:
  - o In person or zoom?
  - o Saturday brunch or?
  - o A number of locations were suggested: Shully's in Thiensville, Village bowl & the Italian Community Center. We would need a private room due to covid.
  - o Need to check packer schedule.
- 5th @ 5 - November & December
  - o Currently no hosts have signed up for these events. Put out a request.

**Journeys-2022**

- Western N.C. (Asheville) was great. Carl Sandburg house tour cancelled due to hurricane. Hiking & tea tasting were great. Greyline trolley tour successful. Biltmore tour on 'free day'.
- Asheville is now interested in coming here. The club is doing well with around 60 members.
  - o Tell them we are interested in hosting them.
- Open World
  - o Four delegates will be coming from Ukraine with the goal of understanding blood bank techniques. Will be visiting the Froedert blood bank and Red Cross. Still working out travel logistics for Madison trip.

- o 10/14 meeting at Alioto's for arrival.
- o Will be attending a service at the Ukranian Catholic Church, followed by a welcoming reception.

### **Journeys-2023**

- Vietnam commercial tour
  - o Chicago club has brochure, they have gone before.
  - o Estimated cost is \$3K
  - o Estimated time frame is October, least rainy.
- Bob will check to see if anything else is available.
- Toulouse incoming, end of September or beginning of October.

### **Nominations for President and Vice President**

- Chris Vogel up for President.
- No nominations for VP. Need someone who knows how things function
  - o Publish VP job responsibilities in newsletter. Rosie to distribute.
  - o Consider consolidating positions.
- Send any ideas to Bob & Nancy Mitchel.
- Ruthanne Hoppe will be replaced by Stephanie as assistant treasurer.
- Dorothy will stay on as Treasurer.
- Put Bios for Chris and Stephanie in upcoming newsletter.

### **Regional news report**

Website being revamped, check it out.

### **Regional visits**

Bob Mitchell

Will attend all Iowa picnic 6/24 in Davenport. Anyone can attend, reservation required. Gathering suggest with Milwaukee, Madison and northern Illinois.

Future Board Meetings: It was discussed whether to continue board meetings via Zoom or in person. The overall feeling was to continue them via Zoom.

**NEWSLETTER:** Chris Vogel - Deadline is October 15, 2022

### **CALENDAR 2021**

See Newsletter

**NEXT BOARD MEETING:** December 5, 2022, 6:30 pm, Zoom meeting

**ADJOURNMENT:** B. Mitchell closed the meeting .

Respectfully submitted, Susan Feddersen