

FRIENDSHIP FORCE NEW MEXICO
AGENDA OF THE BOARD MEETING
November 2, 2017

The monthly meeting of the Board of Directors of the Friendship Force New Mexico is held at the Sandia Laboratories Credit Union.

1. Call to Order
2. Approval of the Minutes of the October 5, 2017 Board Meeting.
3. Treasurers' Report
4. Membership Report: Directory inserts were distributed at the October luncheon.
5. Social Committee Report_
November program:
 - A. Greeter:
 - B. Payment Receipts Table:
6. Old Business
 - A. Incoming from Toronto, Canada.
 - B. Incoming exchanges in 2018. We need EDs for both exchanges
 - a. W. N. Carolina – May 3-10, 2018
 - b. Metro Vancouver – Sept. 20-27, 2018
 - C. Outgoing exchanges for 2018 Central Iowa in mid to late June.
 - D. Outgoing exchange to Costal New Hampshire FF June 8-15, 2019 or any week in June. They can host 20 people. 2019 International exchange to Toronto. We have requested a week at a second club in Eastern Canada.
 - E. Election of officers. At the October luncheon meeting, the following officers were elected for 2018: President – Mark Vaughan, Vice President – no candidate, Secretary – Nancy Covalt, Treasurer – Lenore Pardee
 - F. Luncheon location.
7. New Business
 - A. The Membership Committee – Berta Wagstaff
 1. Next social will be November 12 at Mark Vaughan's house. We will play Bunko.
 2. It would be preferable to schedule social events on weekends other than luncheon weekends.
 - B. Cost to ambassadors for incoming Exchanges