



FFMV General Meeting Minutes

Date: Saturday, November 4, 2023 Time: **Lunch at 11:30** Meeting at 12:30

Location: Greentree Village Community Recreation Centre @ 4295 Garden Grove Drive

TOPIC	COMMENTS
<p>Attendees:</p> <p>1. Approval of Nov 4, 2023 Agenda</p>	<p>In-person – Barb Stokes ,Doreen M’Lot, Heather Anderlini, Jo Pegler, Janice Froese, Lucy Cleggett, Marvin and Monica Steinway, Jean and Rick Nakamura, Donna Pyrch, Louise Holmes, Joanne and Norm Smyrski. Pearl Wong, Mary Stark, Val Karpinsky, Wendy Trigg, Marian Ennis, John Niles, Trixie Martyn, Liane McKenna</p> <p>Guest – Heather Sebastian</p> <p>By Zoom – Lissa Macmaster, Laurie Moul</p> <p>Moved by Heather Anderlini, Seconded by Jo Pegler</p> <p>APPROVED</p>
<p>2. Approval of Sept 9 General Meeting minutes</p>	<p>Moved by Wendy Trigg, Seconded by Jean Nakamura</p> <p>APPROVED</p>
<p>3. President – Joanne</p>	<p>Recognition – Journey Co-coordinators Liane, Pearl, Jean and Angie</p> <ul style="list-style-type: none"> • Special thanks to Doreen and team for the great lunch • Web 2023 update planned to add photos • Joanne updating bios and photos and Journey Outlines. <p>ACTION: few remaining please send photos and/or bios</p>

Outbound September 2023

- **Boston and Raleigh Sept 19 to October 1, 2023**
Report – Liane
Two terrific Clubs were visited by 10 Ambassadors, 7 from FFMV and 3 from Manitoba
Highlights are shown on FFMV Facebook page but included the Harvard Campus, JFK Library, the Isabella Stewart Gardner Museum in Boston and Whirligig Park, Ava Garner Museum, Duke University Campus and International Bluegrass Festival, to name just a few, in Raleigh, NC. Great Welcome and Farewell Parties too. See any of the participants for further details.

Inbound 2024 – Lissa

- **Tallahassee, Florida August 27-September 3, 2024**
7 night stay for 12 – 14 Ambassadors
Host Coordinator needed. Volunteer signup sheet for hosting was circulated.
- **Sun Coast/St Petersburg -September 23 - October 1, 2024**
7 night stay for 12 – 14 Ambassadors
Host Coordinator needed. Volunteer signup sheet for hosting was circulated.

Outbound 2024

- **Norderstedt, Germany June 6-13, + 3 day hosts for Berlin June 14,15, 16, 2024**
JC is Angie

FFI Application Due at or before Dec 16 Christmas Party, Health Emergency form can come later

- **Option to add a cruise or land trip before or after is possible. Ideas being researched by Wendy and others and will be circulated when available.**
- **FFI International Conference – Dubrovnik, Oct. 2-5, 2023 - Chris Rothery attended – there were great keynote speakers including one about Leadership Teams for Clubs, info to be circulated. Often communication around the world is difficult and some countries rely on Instagram and Whats App**
- **Hosting Availability Form by October 30 Due Dec.8**

	<p>Membership confirmed two separate weeks for Inbounds (Florida Clubs) between May – September with possibility of a reciprocal request like Mexico City</p> <ul style="list-style-type: none"> • 2024 Outbound Journey Requests Jan 28 due Feb. 16 See Norderstedt • Outbound Journey Assignments Due April 24 for 2025, could include New Zealand, Australia as Reciprocal • North America Conference: 3 countries, October 7,8,9 In Milwaukee est. \$160/night includes 2 meals/day, home hosting may also be possible • Future World Conference- possibly in Indonesia, S. Korea or Singapore
<p>4. Treasurer – Norm</p>	<ul style="list-style-type: none"> • Approval of Treasurer’s Report attached • FFI fees set for \$30 US = so \$41C x 45 members is \$1845 • Actual annual club budgeted costs based on 40 members is \$70, Executive decision to subsidize Club fees by \$20 <p>2024 FFMV Club Fees will be \$50 - Cheque or e-transfer to Norm by Dec. 31, 2024</p> <p><u>Expenses:</u> Insurance 54.69 <u>Income:</u> Adelaide Inbound - \$319.14 New Zealand Inbound - \$821.91</p> <p><u>Discussion of Draft Policy on FFMV Use of Surplus Journey Revenues was tabled</u></p>
<p>5. Membership & Recruitment – Barbara</p>	<ul style="list-style-type: none"> • Current Membership Number 45 +2 Honorary members is 47 • New member - Sonja Hollenbach for 2024 • Enid from S. Surrey Presentation joined us for lunch and is interested. • Heather Sebastian interested
<p>6. Secretary - Liane</p>	<p>Just typing away....</p>

<p>7. Social - Wendy</p>	<ul style="list-style-type: none"> • South Surrey Luncheon at the Morgan /Creek Golf Course for October 12 at noon • Christmas Party December 16 at The Nico Wyn Golf Course booked with a 2 - meat luncheon to be catered for \$35 <p>Deadline of December 8, 2023 to confirm attendance and forward \$35 to the Treasurer via cheque, cash or e-transfer Address and directions will be provided closer to the date</p> <p><u>Social event “12 on the Twelfth” will happen again in 2024 off months when we have no meeting – February, April, June, and October</u></p> <p>Future Events-</p> <ul style="list-style-type: none"> • Mid week between Xmas and New Years - at Lafarge Lake • VanDusen Botanical Garden Lights on December 31 – get there early, parking is in short supply
<p>8. Communication -Val</p>	<ul style="list-style-type: none"> • Working on an exec only mailing list to ensure up to date
<p>9. New Business - Liane - Nominating committee report</p>	<p>Liane, on behalf of Lucy and herself, encouraged people to sign up for the vacant positions for next year’s Executive. Please contact Liane directly at liane.mckenna@gmail.com or call 604-202-8545</p> <p>Continuing Executive:</p> <p>Joanne – Past President Norm – Treasurer Barbara – Membership Wendy – To move to Secretary Val – Communications for 1 more year</p> <p>Vacancies: Social Director (interest expressed) President – Journey Director- (interest expressed) Vice President – (interest Expressed)</p> <p>Liane also mentioned that next year’s Executive might look to creative ways to run the Club through Team Leadership and/or Co-positions as possible examples</p>
<p>10. Announcements</p>	<ul style="list-style-type: none"> • September 12 Heidi from Norderstedt came and was day hosted by Doreen, Monica and Marvin and Joanne and Norm for 3 days • Memphis couple said loved it here and may be back in the summer

	<ul style="list-style-type: none">• Tax receipt Draw \$170 from Gleaners was won by Janice Froese• FFI International T-Shirt was won by Trixie Martyn
11. Next meeting	January 20 /24 at Greentree Community Recreation Center Balance of 2024 Meetings scheduled for March 16, May 11, September 14, November 16
12. Adjournment	1:40pm