

Agenda – Friends of Macedonia Board of Directors Meeting
November 7, 2010
1 pm EST
Conference Call

- I. Financial Report – Rich Gottschall, Treasurer
- II. Project Committee Report – Jack Dougherty (Rosanette Luther, Matt Murrie)
- III. Membership Committee Report – Laura Potts-Wirht
- IV. Education Committee Report – Don Pattillo (Michelle Morgan)
- V. Bylaws/Mission Statement Update – Sean Delaney
- VI. 50th Anniversary Update – Sean Delaney
- VII. Plans for our Annual Meeting – to determine date, time, how to notify and the agenda.
- VIII. Slate of Officers for Election at the Annual Meeting
- IX. If time permits – NPCA update, website update – Jeanne Smith

The meeting was called to order at 1 pm EST. Board members present were: Don Pattillo, Jack Dougherty, Jeanne Smith, Laura Potts Wirht and Rosanette Luther. Absent members were: Martha Talburt, Matt Murrie, Michelle Morgan and Sean Delaney. The Board achieved a quorum.

Rich Gottschall had submitted a financial report to members in advance of the meeting. Jack Dougherty had submitted a report on the Project Committee, but several board members had not had a chance to review it.

Jack brought the group up to date on the project reviewed by his committee that would provide \$800 to an English Language Center in Kumanovo. The board approved this project and Rich agreed to work with Jack on getting the money transferred.

There was a discussion about the fact that Friends of Macedonia has not received competitive bids for grant money in the last round. Jack suggested that he speak with John Bannon, the VAC representative. Jack also expressed the board's frustration in recruiting new members and new board members. Jeanne offered that she had scheduled a conference call with Admin Officer, Jim Zalansky who replaced Joyce Douglas and would try to get Michael Radman to participate in the call as well for recruitment.

An initial discussion about the annual meeting and board elections was stymied by the lack of a nominating committee. Jeanne asked whether Sean Delaney and Laura Potts-Wirht would be able to canvas the board for their interest in serving and also take suggestions about new personnel. Jeanne had suggested that Josh Romberg be considered for the Education Committee. Don Pattillo said that he had been considering Advisory Committee status in the future. No action was taken on either.

Laura and Rich suggested that an end of the year bulletin go out to our mailing list to ask for additional donations. There was a consensus of the board present on sending something out after Thanksgiving.

A meeting was scheduled for 8 pm EST November 30th to plan for Friends' Annual Meeting and to define our commitment to the Peace Corps 50th Anniversary.
The meeting was adjourned at 2:15 pm.