

FFMV March 18 Meeting Minutes

Time: Doors open at 1115;

Lunch \$10 at 11:30;

Meeting at 12:30

Location: Green Tree Village Community Centre and Zoom Space upon request

4295 Garden Grove Drive, Burnaby

Phone 604-433-0252

TOPIC	COMMENTS
1. Attendees	Joanne and Norm Smyrski, Elaine Gibson, Barbara Stokes, Chris Rothery, Doreen M'Lot, Marilyn Fairbairn, Cooky Dhaliwal, Carol Kippen, Jean and Rick Nakamura, Nita and Bob McKay, Trixie Martyn, Heather Anderlini, Josephine Pegler, Wendy Trigg, Maureen Pringle, Pearl Wong, Mary Stark, Marvin and Monica Steinway, Louise Holmes, Liane McKenna, Lucille Cleggett On Zoom – Val and Glynis Karpinsky, Marian Ennis and John Niles Guest: Jackie
2. Approval of Agenda	Moved by Bob, Seconded by Marilyn - Approved
3. Approval of November 5, 2022 Minutes	Moved by Heather, Seconded by Norm - Approved
4. President – Joanne	- Welcome! - Thank You! to Chris, Doreen, Maureen and Marilyn for lunch!! - New members: <i>Jo, Mary</i>, and Carol, Visitor: Jackie - Help needed for Facebook & website, both easy to maintain. Facebook simply add photos when received from a journey or event. Web page - Please check out the "About us info" - See history of all Journeys - Calendar & contact info up & functional. Draw for \$20 gift from t-shirt donation – Elaine Gibson won draw Draw for 3 Mugs – winners were Norm, Elaine and Marvin Volunteers for May 13 meeting luncheon - Lucille, Nita and Heather
5. Treasurer – Norm	- Balance January 2022 was \$5510.00; Balance January 2023 was \$4788.56 - FFI fees paid \$1175 US = \$1623.02 for 2022 membership - Current paid memberships 44, 46 with Honorary - Current balance \$4450.45 - Awaiting invoice from Ryan. He will become our Admin starting in June
6. Inbound and Outbound Journeys	ACTION: Sign-up sheets to be available for hosting Inbound Journeys OUTBOUND 2023 Journey #23567 for both Journeys Ambassador Coordinator – Pearl for both Niagara - May 21 - 27 for 6 nights - 15 FFMV signed up, 12 spots available, Pearl described draft Program – <u>Welland Canal, Niagara Falls including boat tour, May 24 Fireworks, possible Shaw Festival</u> Est. Club Fee \$300 - \$350, Flights from Abottsford to Hamilton, shuttle to St. Catharines

Lake Simcoe - May 27 – June 2 for 7 nights

\$240 Cdn Club Fees are proposed, no meals except Farewell Dinner are included,
Pearl has requested funds to be provided to her
Transportation between Niagara and Barrie is complicated, still checking out options
Best option to go from Barrie to Pearson – is also being researched

FFI fees are \$25 US/night or \$300.00 US total for both segments – pay US funds to Pearl or online to FFI using credit card + 3% surcharge for CC payment

Boston - September 19 – 25; for 6 nights

Raleigh - September 25 – Oct. 1; for 6 nights

Ambassador Coordinator – Liane for both

16 FFMV members are interested, Clubs only able to host 14.
FFI Application form including required medical and mobility information will be sent to interested FFMV members next week,
A meeting of Ambassadors will be arranged week of June 12-16 (over lunch) to discuss draft program, fees and flights

INBOUND 2023

Adelaide, Australia June 16 - 23 for 7 nights

Host coordinator – Elaine

A-Team of Elaine, Barb, Glynis, Mary and Pearl will organize program.
Theme is Beautiful BC
9 Ambassadors from Adelaide, 1 from Texas and 1 possible from Orlando
June 9 – Meeting of Host Committee
June 16 – Happy Hour Welcome Event at Greentree
June 22 – Farewell Party
June 23 – Group leaves for Calgary

Suggested that couple from Sweden might join us
Guest from FFI from New Zealand will visit for 1 day during this Journey (no hosting Required)

Hamilton, New Zealand - July 10 to July 16 then to Seattle

Host coordinators – Jean and Angie

16 Ambassadors coming, 2 couples, 1 man and 11 single women.
Arrive at YVR in the afternoon of July 10, need time to get over jetlag.
July 15 is the Farewell Party

2024 JOURNEY INFORMATION TO FFI – Expect to hear in June

INBOUND – We will host two one-week journeys and one short-stay
OUTBOUND JOURNEY ASSIGNMENTS – Requested
Indonesia and Thailand as next choices

Lissa was not able to attend today. Updates are expected from FFI in June

7. Membership & Recruitment – Barbara	• Current membership number 44 paid members • Successful info Session Event Feb. 16 - 6 guests = 3 new members • The amazing Barbara, Wendy, Pearl and Lucille have completed Home Visits for new members • FFI Member Portal – Status; Awaiting sign up from Louise, Eleanor, Jo and Ruth
8. Secretary - Liane	•
9. Social - Wendy	• Games Day rescheduled for Sunday, March 26 at Joanne and Norm's at 12:00 noon, snacks and pizza \$10 • “Guess who's coming to dinner” Feb 11– done! Hosted by Maureen Nita wants to organize one in April • May 5 11:00am - Van Dusen Gardens tour and lunch at Shaughnessy's led by Wendy • April 28 Recruitment Table planned for S. Surrey Rec Center; ***Includes free lunch ACTION: Please sign up for Games Day, VanDusen Gardens and Surrey Rec Centre Recruitment table
10. Communication - Val	• Val - current membership group list sent out!! Please check for any errors
Next Meeting	May 13, 2023 at Greentree Community Recreation Centre with lunch provided for \$10 (sign up ahead of time) Lunch at 11:30 am Meeting Starts at 12:30 pm

ADJOURNMENT