

Richfield Friendship City Commission Agenda

6424-11th Avenue

7:00 PM

February 10, 2011

(Please note date as second Thursday of month and location change)

1. Call to order
2. Approve minutes of January 4, 2011 meeting
3. Treasurer's Report
4. Discuss Commission Vacancies
1. Discuss Gramercy Sweater Collections
2. Trip Preparations for March 3-14
3. Other Business
4. Adjourn
5. Next scheduled meeting March 14, 2011 (2nd Thursday)

Submitted by Roger Swanson, Chair FCC

Richfield Friendship City Commission Minutes
January 4, 2011

The meeting was called to order at 7:00 p.m. by Chair Roger Swanson. In attendance were Molly Olson, Craig Osten, Roger Swanson, Mary Supple, and Cynthy Mandl by telephone. Dave Delzer had an excused absence. Frank Sitko was also not in attendance.

The minutes of both the November 18 and November 30, 2011, meetings were approved. Treasurer Craig Osten reported a balance of \$2,420.83 before the latest round of trip deposits were made. The treasurer's report was received and filed.

Roger, Cynthy, and Craig reported on trip preparations. We have deposits from 12 people. Eleven will be travelling from the Twin Cities. Tickets will be purchased on January 10. Travelers have the option of purchasing trip insurance.

A motion was made, seconded, and passed to spend up to \$600 for gifts. At the moment, we already have 24 pair of soccer shoes, two walkers, and a wheelchair to deliver to Costa Rica.

The next two meetings have been moved from their regular nights to accommodate the trip. We will be meeting on February 10 and March 24.

Respectfully submitted,
Mary Supple, Secretary