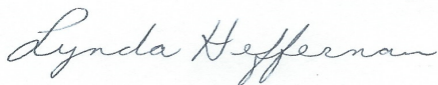


Record of Decisions 27 April 2019 Board Meeting



At the 27 April 2019 Board Meeting, the following decisions were rendered:

1. MOTION: To approve that Joan Kinnie be reimbursed up to \$1,000. For her participation, on behalf of the FFO Board, in the July 2019 World Conference in Boulder, Colorado. Moved by Lynda, seconded by Wendy, carried.
2. MOTION: To approve the use of FFO website documents by Friendship Force Hamilton/Burlington and Friendship Force Lake Simcoe with acknowledgement to FFO for their use. Moved by Wendy, seconded by Joan, carried.
3. Inbound Journey – Payment Approach Consistency Guidelines were approved for the following areas: Parking; Long Distance Driving; Refund for non-participation; Tour, Guides, and Group Transportation; and Food.
4. Board Minutes of 02 March 2019 approved secretarially – moved by Charlotte, seconded by Lynda, carried.
5. Record of Decisions for Board Meeting held on 02 March 2019 approved secretarially – moved by Charlotte, seconded by Joan, carried.
6. Posting approval of Draft Minutes for GM Meeting held on 18 March 2019 approved secretarially – moved by Charlotte, seconded by Alain, carried.



Lynda Heffernan
FFO President



Charlotte Foster
FFO Secretary