

SISTER CITY ASSOCIATION OF HUNTINGTON BEACH

Board Meeting Agenda Wednesday March 9, 2016. – 6:00 p.m. Huntington Beach Central Library & Cultural Center Maddy Room (downstairs)

The main focus this month:

The board will discuss detail of our preparation for the 3rd. Cherry Blossom Festival with Preparation Committee Co-chair Maureen Anzivino at this meeting, and the board members share and support the ever growing event on March 20th.

- I Review and Approval of February Board Meeting Minutes.
- II Treasurer's Report
(Although George Erber step down from official role, we appreciate his report till new Treasurer is appointed by the board.)
- III Staff Report
- IV Manly Update
- V 2016 Cherry Blossom Festival Progress Report (Maureen Anzivino)
- VI Other Business
 - A. 2016 Officers and Directors Insurance (Frank Nakabayashi)
 - B. Nomination and vote on New Treasurer (Frank Nakabayashi)
 - C. Progress report on selection of a chaperon (Carmen Erber)
 - D.
 - E.
- VII Next Meeting Schedule
6:00pm, on April 13 (Wed), 2016.
- VIII Adjourn