

Sister City of Huntington Beach
March 8, 2017 Minutes

A special presentation of October Delegation from Huntington Beach to Anjo from our travel Agent: Kintetsu International Express (USA), Mr. Yasunobu Yonemoto, General Manager and Ms. Megumi Ohishi, Account Executive.

After the presentation the meeting was called to order by President Frank Nakabayashi at 6:30pm.

In attendance: Maureen Anzivino, Betty Chin, Debbie Chiya, Chris Cole, Carmen Erber, George Erber, Carol Hoke, Don MacAllister, Frank Nakabayashi, Sachiko Nakabayashi, Elaine Nerio, Margaret Nerio, LeJarie Noguchi and Council Member Lyn Semeta.

- I. Motion by Don MacAllister to approve February 8, 2017 board minutes. Approved unanimously.
- II. Treasurer's Report and Insurance Premium for 2017: Debbie Chiya
Motion by George Erber to pay 2017 Premium Insurance. Approved unanimously.
Checking account balance - February 28, 2017 **\$10,018.30**
Savings account balance - February 28, 2017 **\$8,761.39**
- III. Staff Report: Tree Planting and Opening Ceremony Preparation, etc. - Chris Cole
MOU slowly creeping forward. Perhaps next Council Meeting.
Cherry Tree planting - approved
Mayor Barbara Delgleize and council member Lyn Semeta will be in attendance (Cherry Blossom Festival)
Surfboard ready to present to Consul General at Cherry Blossom Festival
- IV. Detail plan on Anjo Delegation in March: Betty Ching
City Hall visitation and others on March 18 and Festival on March 19

Group of 12, 5 are children
Rental van to pick up Anjo delegation - Town Hall picture, downtown, lunch at Ruby's, Tour Zero Tower, shop at stores on Main Street
Sunday - pick up - take to Festival. All will participate at the Festival
- V. 4th Cherry Blossom Festival Committee - Maureen Anzivino
Kintetsu International - \$250 gold sponsorship
Maureen and Don gave Cherry Blossom presentation at City Council
12 food vendors, 12 craft vendors, 10 different cultural vendors, 6 community vendors, 10 games and crafts, 5180 Pokey boxes to hand out
Banners up Friday
Promote October Anjo trip in Information booth
- VI. Progress report on 2017 students delegation and Chaperone - Carmen or George Erber
4 students from 4 different high schools, all voted to go to Tokyo after Anjo visit. Susan Liechty is the chaperone. Travel on ANA
Anjo ambassadors arrive June 29 - July 12, 2017. Huntington Beach ambassadors depart July 25 - August 11, 2017
- VII. Membership promotion for 2017: Carmen Erber - New
Suggestion: Spring letter offering 1 1/2 year membership for the price of one
Drawing for a HB Parking pass

VIII. Other Business: Preliminary discussion a request from Marugame City, Japan - NEW
Discussion: Board would rather expand relationship to another country. Frank will write a letter declining the request.

4th of July parade: Include Anjo Mayor in parade - add another car?
Explore another entry - cost \$500 Anjo Mayor ride with HB Mayor
Anjo council member with HB council member
Fire engine for Anjo and HB Ambassadors

IX. Next board meeting, 6:00pm, Wednesday, April 12, 2017

There being no further business the meeting was adjourned at 7:24pm.

Respectfully submitted
Carol Hoke
Recording Secretary