

SISTER CITY ASSOCIATION OF HUNTINGTON BEACH

Board Meeting Agenda Wednesday October 12, 2016. – 6:00 p.m. Huntington Beach Central Library & Cultural Center Maddy Room (downstairs)

- I Review and Approval of September Board Meeting Minutes.
- II Treasurer's Report
Newly appointed Treasurer, Debbie Chiya
- III Staff Report
Chris Cale
- IV The 4th. Cherry Blossom Festival Committee by Maureen Anzivino.
Formation of various subcommittees to support the event. and Committee Meeting Schedule toward March 19, 2017.
- V Proposed nomination of the New Secretary (Frank Nakabayashi)
- VI Other Business
 - A. 2017, The 35th. Anniversary Adult Exchange Proposal
Betty Ching accepted as the chair of this project,
 - B. Theatrical performance "A Seed" in January 2017 (Request from Japan America Society)
It seems Japanese Government did not allocated funding for them. No event.
- VII Next Board Meeting Schedule
6:00pm, on November 9 (Wed), 2016.
- VIII Adjourn

NOTE: The term of officers are one year, and we will have election of officers for the year 2017 at next board meeting. Please let us know if anyone wish to nominate for the functions.