

Sister City Association of Huntington Beach

Board Meeting January 14, 2015

In attendance:

Mary Thompson, Carol Hoke, Maureen Anzivino, George Erber, Carmen Erber, Chris Cole, Frank Nakabayashi, Alison Goldenberg, Ellyn Iwata, Don MacAllister and Beverly Heberden.

The meeting was called to order at 6:05 PM by Carmen Erber, President.

The December Board meeting minutes were approved.

Staff Report – Chris Cole:

Chris recommended all Board members take test for parking pass.

Chris checked with Life Guard (international) program for insurance coverage and found they have D & O only. He will get legal opinion on need for a waiver statement, if yes his office will write it.

Chris reviewed original Sister City documents to be sure it is on endorsed program. The documents do not mention a student exchange program.

Motion made and seconded for Chris to investigate and recommend appropriate action for Board consideration. It can redraft a new exchange document or amend existing ones.

Cherry tree planting planned for Anjo ceremony. Chris will contact Huntington Beach tree society.

The fifteenth annual Beach Cruiser meet is on weekend of Cherry Blossom Festival. Promoter can create award from Anjo or they can design their own.

Treasurer's Report – Ellyn Iwata:

No changes from last month.

Festival Update – Maureen Anzivino:

Maureen gave comprehensive report on planning and progress. A 9-11 model will be in the exhibit tent.

March Delegation:

Carmen reported 3 Anjo delegates coming March 20th.

Subcommittee working on details of visit.

Chris will see if we can receive funds from city to help offset expenses.

Student Exchange:

Students have not met yet.

One chaperone applicant interviewed.

Manly Update:

Don reported letter is ready; to send to high school counselors. Maureen to coordinate.
Applications will be in career centers.

Other Business:

Bylaws need updated.

Carmen to send copy of bylaws to Don.

Don, Carmen and Bev will review for needed changes.

There being no further business, the meeting was adjourned at 7:10PM

Beverly Heberden

Secretary