

**Sister City Association of Huntington Beach
Board of Directors Meeting
March 9, 2016**

In attendance:

Margaret Nerio, Frank Nakabayashi, Sachiko Nakabayashi, Alison Goldenberg, George Erber, Carman Erber, Maureen Anzivino, Chris Cole, Carol Hoke, Jun Lida & Beverly Heberden.
Guest: Ryuko Nobata, former liaison Sister City program, Anjo, Japan.

The meeting was called to order at 6:07 PM by President, Frank Nakabayashi.

The February meeting minutes were approved.

Treasurer's Report:

\$6,728.00 in checking account.

\$8,758.00 in savings account.

Staff Report:

Chris Cole reported the MOU still needs to be presented to his department head.

Board members needing to repeat fingerprinting are waiting for notification to repeat the test.

Senior services coordinators will be observant for suitable exchange student chaperone candidates.

Manly Update:

No report

Cherry Blossom Report:

Maureen reported that health permit is finalized. The business license fee is paid. Will have increased press coverage including Marquis at the 405 & Beach Blvd. She gave comprehensive report on food and craft vendors and exhibitors. Board member assignments were finalized. VIP attendance is increased this year.

Other business:

2016 Officers and Directors insurance is taken care of.

No Treasurer candidate yet.

Carmen reported that Kelly Symmes is the chaperone for the students this year. A token donation to the Edison baseball team was mentioned. Carmen made motion to discuss this after Cherry Blossom Festival. Seconded by Margaret.

Don reported official opening of new Senior Center is July 9th and open house is Sunday July 10th.

There being no further business, the meeting was adjourned at 7:20 PM.

Next meeting is April 13, 2016

Beverly Heberden
Secretary