

Sister City Association of Huntington Beach

Board Meeting

November 10, 2015

In attendance: Don Mac Allister, Frank & Sachiko Nakabayashi, LeJarie Nogouchi, Carmen & George Erber, Chris Cole, Alison Goldenberg, Margaret Nerio, Beverly Heberden and Mayor Pro Tem Jim Katapodis.

The meeting was called to order at 6:10 PM by President, Frank Nakabayashi.

October Minutes:

Motion made by Don and seconded by George to accept minutes without correction.

Treasurer's Report:

Deposits - \$1414.02; Expenses \$16303.86; Balance 10/31/15 is \$10,388.75.
2016 membership drive income \$635.00

Staff Report:

New mailbox at City Hall, 5th Floor for mail pickup.

Manly Update:

Volunteers calling Don to help with program. \$2000.00 donated to this program from Surfing Hall of Fame.

Festival Progress Report:

Monthly meeting held last week. All letters now on website, along with applications. Mary Urashima (Wintersburg) has joined the committee. Wintersburg is putting on market festival December 4, 2015 at Newland House 6-9PM. Edison baseball team will be helping with Cherry Blossom Festival. Jim Katapodis will contact Toyota about being a festival sponsor. Next festival meeting is December 2, 2015, 6:30PM in the library conference room.

Other Business:

We have 211 people on mailing list. Mailing went out including membership and Festival information. Carmen designed membership card, Don will have them printed.

Edison Baseball Team:

The team will visit Anjo this summer. Part of Edison's annual Christmas Tree sales will support this trip. Frank will maintain contact with head of baseball booster club.

MOU:

Memo of Understanding draft re-reviewed by city staff. Should be before city council in December and ready to implement in January. Will be consistent with other city organizations and good for 5 years. We do not need worker's comp insurance as we have no paid employees.

Tax Exempt Status:

All filings need to be kept current and compliance tracked. Filing is almost due for this year. We need to find someone for this job.

Anjo Artwork:

Carmen wrote a letter to the mayor asking about the location of the artwork sent to HB from Anjo during the refurbishment of the city hall lobby and adjacent meeting room. Chris said the hanging artwork is on the 5th floor (also Waitakere) and the other items are on the fifth floor. He said this is good time to do inventory. There is no place for glass display cases. Maureen recommended placing items in libraries. Don recommended displaying some items at the new senior center. LaJarie recommended displaying some items at the Cherry Blossom festival.

Sister City Monument:

The city has offered to move the monument and asked us where we would like to see it relocated. The Board accepted Carol's idea of placing it in the middle of the bottom slope in Cherry tree area in central park.

Website:

LeJarie recommended we have a sister city website. It's \$120.00 for 3 years. Need webmaster to maintain. LeJarie said we need to show what we are doing and link it to the festival. Maureen will ask Bob Rank to maintain it. Motion was made by Don for Maureen to purchase domain name, seconded by George.

Adult Delegation:

Delegation will plan a trip to Anjo in March or April. So far those going are Jim Katapodis, Frank and Don.

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

Beverly Heberden
Secretary