

Cole, Chris

From: Carol Hoke [cawalrus@gmail.com]
Sent: Sunday, December 11, 2016 4:10 PM
To: Jun Iida; Margaret Nerio; Don MacAllister; Betty Ching; Frank Nakabayashi; Carmen Erber; Maureen Anzivno; LeJarie Nogouchi; Sachiko Nakabayashi; Cole, Chris; Carol Hoke; George Erber; Debbie Chiya
Subject: Nov 9, 2016 Board Minutes

Hello to All,

Please review the following minutes for corrections, additions, deletions and direct them to me at cawalrus@gmail.com.

Thank you.

Carol

The meeting was called to order by President Frank Nakabayashi at 6:03 pm.

In attendance: Maureen Anzivino, Betty Ching, Carmen Erber, George Erber, Carol Hoke, Don MacAllister, Frank Nakabayashi, Sachiko Nakabayashi and LeJarie Noguchi.

Absent: Debbiy Chiya, Chris Cole, Jun Iida and Margaret Neuro.

1. October 14, 2016 board minutes were approved unanimously.
2. **Treasurer's Report:**
No report.
3. **Staff Report:**
Don reported the MOU will be on the December City Council meeting's consent calendar.
4. **Cherry Blossom Festival:**
Maureen reported no chairperson to head the web/marketing committee. She would like for someone to do the program. Perhaps a college student could do the web/marketing and pay a small stipend.
LeJarie volunteered to get web site up and going until a replacement could be found.
Discussion:
Food Vendors will have only the option of renting a 10' X 20' space. Also cost of space.
5. **Nomination of new officers for 2017 are:**
President: Frank Nakabayashi
Vice President: Don MacAllister
Secretary, Carol Hoke and Treasurer Debbie Chiya were approved at the October 14, 2016 board meeting.
President and Vice President were approved by acclamation.
6. **Other Business:**
 - A. Betty Ching accepted to chair 35th Anniversary Adult Exchange Project for 2017. Discussion when to go: end of October - Novemeber 2016 - 9 days?

B. There are 12 members including 3 children attending the 4th Cherry Blossom Festival from Anjo. They are bringing items to sell at the Festival and the delegation will do a presentation for the 9 11 monument.

Discussion: Will need a budget for a rental van and lunch at Ruby's on the pier.

Betty will greet our guests on March 18 and on the 19th at the Cherry Blossom Festival.

C. LeJarie presented a proposal for the 2017 35th anniversary of Huntington Beach Anjo. Activities: movie night, create flyers, display items were some and suggestions to be done at the HB Central Library. LeJarie will check with the library.

D. Carmen reported the following dates: **Anjo ambassadors arrive: June 29-July 12, 2017: July 25-August 8, 2017, HB Ambassadors travel to Anjo, Japan.**

Deadline to apply is November 16, 2016. Interviews will be December 4, 2016.

E. It was with sadness the board accepted the resignations of long time board members, Alison Goldenberg and Beverly Heberden. We thank you for your loyal service to HB Sister City.

7. The next board meeting is December 14, 2016 at 6:00pm in the Maddy Room.

There being no further business, the meeting was adjourned at 7:13pm.

Respectfully submitted,
Carol Hoke
Secretary