

Sister City Association of Huntington Beach  
Board Meeting 9/14/2016

The meeting was called to order at 6:00pm by President Frank Nakabayashi

**In Attendance:**

Carmen Erber, George Erber, Don MacAllister, Betty Ching, Alison Goldenberg,  
Le Jarie Noguchi, Carol Hoke, Chris Cole, Sachiko Nakabayashi, Frank  
Nakabayashi

**Absent:**

Beverly Heberden, Maureen Anzivino, Margaret Nerio, Jun Iida.

Before the board meeting, brief report on visiting Anjo from Edison High School  
Baseball team representatives Stanton Sasaki and Tom Akamatsu.

The team was impressed very much on great hospitalities extended by Anjo City.

1. June Boar Meeting minutes approved.

2. Treasurers Report

George Erber presented current balance as of 9/13/16 as follows:

Checking Account \$10,098.00

Saving Account 8,760.00

3. Staff Report

A) Relandscaping Anjo stone lantern area was completed at the civic center.

B) MOU is in the final stage. Chris Cale will submit it Council Meeting in  
October. It will be signed by in-coming mayor Barbara Delgleize.

4. Manly Update.

No information.(Remove agenda for the moment)

5. Final expense report on Student exchange in 2016. From Carmen Erber.

Total expenses; \$4,856.56 (Come in under \$5,000 budget authorized)

6. Nomination of the new treasurer;

Debbie Chaya has accepted the position for 2016-2017.

Don MacAllister moved and George seconded. Unanimously agreed.

7. Other Businesses.

A) 35th. Anniversary Adult Exchange Delegation to Anjo in Fall of 2017.

We'll appoint chair and co-chair person on this project at October meeting.

B) Theatrical performance "A Sead" in January 2017.

Although we secure the venue, we have no additional information from the group or US-Japan Association yet.

C) We selected March 19 (Sun), 2017 for the 4<sup>th</sup>. Cherry Blossom Festival at the Central Park. Chris reported that there is no conflict with other city event so far..

D) Token appreciation to Gene Endo (CPA) (\$100 dinner card) was approved. Gene took care of our NPO 501(c)3 2015 annual tax process for IRS. (Frank, George and Debbei will follow up)

E) Discussion of revised our Web page for 35<sup>th</sup>. Anniversary together with 4<sup>th</sup>. Cherry Blossom Festival. (Frank follow up)

**Next Board Meeting is October 12 (Wed) 6:00pm, 2016.**

There being no father business and the meeting was adjourned at 7:10pm.

Note taken by Carol Hoke and written by Frank Nakabayashi while Beverly Heberden, Secretary in absence.