

SISTER CITY ASSOCIATION OF HUNTINGTON BEACH

Board Meeting Agenda Wednesday September 14, 2016. – 6:00 p.m. Huntington Beach Central Library & Cultural Center Maddy Room (downstairs)

The board will have chance to hear brief report on Edison High School baseball team before regular meeting agenda.

- I Review and Approval of June Board Meeting Minutes.
- II Treasurer's Report
Although George Erber step down from official role, we appreciate his report till new Treasurer is appointed by the board.
- III Staff Report
- IV Manly Update
(Shall we keep this agenda for time beening?)
- V Anjo Students Goodwill Exchange Project (Project Chair; Carmen Erber)
Final expense report from Carmen Erber.
- VI Proposed nomination of the New Treasurer (Frank Nakabayashi)
- VI Other Business
 - A. 2017, The 35th. Anniversary Adult Exchange Proposal--Preriminaly Discussion.
 - B. Theatrical performance "A Seed" in January 2017 (Request from Japan America Society)
 - C. Proposed Date for the 4th.Cherry Blossom Festival in 2017: March 19 (Sun), 2017
 - D.
- VII Next Board Meeting Schedule
6:00pm, on October 12 (Wed), 2016.
- VIII Adjourn

NOTE: Please be on time for the report from the Edison High School Baseball team.