

Sister City Association of Huntington Beach  
January 11, 2017 Minutes, **corrected**

The meeting was called to order by President Frank Nakabayashi at 6:05pm.

In attendance: Betty Ching, Debbie Chiya, Chris Cole, Carmen Erber, George Erber, Carol Hoke, Don MacAllister, Frank Nakabayashi, Sachiko Nakabayashi, LeJarie Noguchi, Mike Posey and Masayo Yoshida.  
Absent: Maureen Anzivino and Margaret Nerio

- I. December 14, 2016 board minutes were approved unanimously.
- II. Treasurer's Report - Debbie Chiya  
Checking account balance - November 2016--\$10,018.30  
No activity December 2016  
Checking balance - December 31, 2016 -- \$10,018.30  
  
Savings account balance - November 30, 2016 --\$8760.74  
Interest - December 0.23  
Savings account balance - December 31, 2016 \$8760.97
- III. Staff Report - Chris Cole  
MOU request for City Council action  
Beach Parking Pass training - AB 1234  
City of Huntington Beach amending the City's Code of Ethics  
City Council Liaisons - Mike Posey and Lynn Semeta
- IV. 4th Cherry Blossom Festival: Maureen Anzivino  
Frank gave a brief report from January 9, 2017 meeting.
- V. Progress Report - visitation of the 35th Anniversary Delegation from Anjo in July. This delegation will be headed by the Mayor Gaku Kamiya of Anjo.  
Frank sent invitation letter to Mayor Kamiya  
Discussion: Delegation tour City Hall, Lunch at Ruby's
- VI. Other Business:
  - A. Production of 35th Anniversary Pin - **Don MacAllister placed an order for the 35th Anniversary pin.**
  - B. Progress Report - 2017 students and chaperone applications - Carmen Erber  
5 applicants - Interviews January 22, 2017 at HB Library.  
Anjo ambassadors arrival dates may change
  - C. 35th Anniversary Adult Exchange Delegation in Fall, 2017  
Discussion: 20-40 persons, Mayor, Chris, October 17, 2017, 8-10 days
  - D. Other Business:  
LeJarie - logo for Sister City. Use the 35th year logo on Facebook and website.
- VII. Next Board meeting Wednesday February 8, 2017 at 6:00pm at HB Central Library.

There being no further business the meeting was adjourned at 7:05pm.

Respectfully submitted,  
Carol Hoke  
Recording Secretary