

**Sister City of Huntington Beach
June 14, 2017 Minutes**

In Attendance: Maureen Anzivino, Betty Ching, Debbie Chiya, Chris Cole (HB Staff), Carmen Erber, George Erber, Coco Hatano, Carol Hoke, Don MacAllister, Frank Nakabayashi, Sachiko Nakabayashi, LeJarie Noguchi, Sheila Plotkin and Patti Weibe.

Absent: Margaret Nerio, HB City Council Rep

Meeting was called to order by President Frank Nakabayashi at 6:06pm

1. Motion by Don MacAllister and seconded by George Erber to approve May 10, 2017 minutes. Motion carried.

II. Treasurer's Report - Debbie Chiya

Checking Account balance	April 30, 2017	\$27,340.37
Transfer money back to savings account - \$5000.00		
Total checks written		- 5,000.00
Checking account balance - May 31, 2017		\$22,340.37

Savings account balance	April 30, 2017	\$3,761.75
Interest - May		.10
Transfer from checking account - bank error -		\$5,000.00
Savings account balance - May 31, 2017		\$8,761.85

III. Staff Report - Chris Cole

MOU is to meet City's insurance requirements. To be resolved soon.

President Frank Nakabayashi presented Chris with a Happi Coat in appreciation for his wonderful support for the Cherry Blossom Festival. A big thank you for all you do Chris.

IV. 4th Cherry Blossom Festival Committee - Maureen Anzivino

Maureen reported the financial results:

Total Income:	\$25,434.61
Expenses:	1,619.96
Net Income:	\$17,460.39

Suggestions:

-more food vendors -BIG sponsors

FESTIVAL KICKOFF - August 14, 2017

V. Progress Report - Student Delegation/Chaperone - Carmen and George Erber

1. Scholarship support proposal -

\$300 stipend for each family - Motion by Don MacAllister, seconded by George Erber. Motion carried.

2. Information on Anjo students arrival/host family plan and housing budget

Suggestion: poster contest to advertise Sister City - reward \$100 for winning poster - advertise to all high schools to participate.

- VI. Welcome Plan (Final) for Anjo Mayor, Gaku Kamiya and Anjo Adult delegation
Including budget proposal - Don MacAllister

Don presented a final detailed welcome plan for Anjo Mayor, Gaku Kamiya and Anjo adult delegation and home stay plan.

- VII. Progress report on HB delegation to Anjo in October (Frank Nakabayashi/Betty Ching)
33 delegates from HB. Application closed.

July 12, 2017 first orientation meeting - Central Library in Talbert Room - 6:30pm

- VIII. Other Business:

1. 35th Anniversary Book Donation to the Library - Lejarie Noguchi
-donate money for library to purchase books - Japanese history/culture
-sticker inside book donated by Sister City of Huntington Beach to commemorate
35th anniversary between HB and Anjo

Next board meeting August 9, 2017 at 6:00pm.

Meeting adjourned at 7:30pm

Respectfully submitted,

Carol Hoke
Recording Secretary