

Sister City of Huntington Beach  
May 10, 2017 Minutes

In attendance: Betty Chin, Debbie Chiya, Carmen Erber, George Erber, Carol Hoke, Don MacAllister, Frank Nakabayashi, Sachiko Nakabayashi, Margaret Nerio and LeJarie Noguchi.

Absent: Maureen Anzivino, Chris Cole, Lyn Semeta

Meeting was called to order by President Frank Nakabayashi at 6:10pm.

1. Motion by Don MacAllister and seconded by Margaret Nerio to approve the March 8, 2017 board minutes. **Approved unanimously.**
  
- II. Treasurer's Report - Debbie Chiya:

Checking Account balance as of April 30, 2017	\$27,340.37
Savings Account balance as of April 30, 2017	\$3, 761.75

**Financial Statement accepted.**

Cherry Blossom Festival Net Income - \$17, 582. 39
  
- III. Staff Report - Don MacAllister:

MOU is slowly moving up to City Council - need copy of insurance (annual insurance policy)

Eager to have up to date of Anjo delegation to give to City Council
  
- IV. 4th Cherry Blossom Festival Committee - Grand review and suggestions for 2018 committee  
Suggestions:
  - Traffic Control
  - Parking map on Facebook
  - Uber, shuttle
  - Thank you's on letterhead
  - Concerns of wording how Cherry Blossom Festival benefits students
  - In brochure - add application to join Sister City or show interest

Maureen will give a full report at June meeting
  
- V. Progress Report on 2017 student delegation and chaperone - Carmen or George
  1. Scholarship support proposal for 2017 students to Anjo - Frank  
Table for next meeting regarding stipend
  2. Information on Anjo students arrival/host family plan and hosting budget proposal - Carmen  
Carmen shared a proposed itinerary for hosting Anjo Students  
It was proposed to give a \$50 Honorarium for Shipley Nature Center and \$50 Honorarium for Wetlands and Wildlife Care & Education Center. **Board approved.**

Suggestion students to have business cards when they go to Anjo.
  
- VI. Welcome Plan (draft) for Anjo Mayor, Gaku Kamiya and Anjo Adult Delegation - Don MacAllister  
Need list of Anjo guests (12 - 15 guests)  
Need host families  
Perhaps HB delegation to Anjo in October could host for Anjo guests in July  
Don presented an itinerary for the Anjo delegation in July.  
Sister City will pick up cost for lunch at Dukes.

- VII. Progress report on HB delegation to Anjo in October - Frank and Betty  
Approximately 20 people attended meeting. Currently there are 18 signed up to go.
- VIII. Other Business -

Next Board meeting Wednesday, June 14, 2017 at 6:00pm at HB Central Library

Meeting adjourned at 7:50pm

Respectfully submitted,

Carol Hoke  
Recording Secretary