

SISTER CITY ASSOCIATION OF HUNTINGTON BEACH

Board Meeting Agenda Wednesday, August 12, 2015 – 6:00 p.m. Huntington Beach Central Library & Cultural Center Maddy Room (downstairs)

- I Minutes
- II Treasurer's Report
- III Staff Report
- IV Manly Update
- V By-Laws revision
- VI Proposed operating plan – budget*
 - A. B of A account closed
 - B. Amend to determine accounts for general fund and Festival*
- VII Set date of annual meeting, as directed in by-laws*
 - A. Regular meeting date in October?
 - B. Election of officers: President, Vice President, Corresponding Secretary, Recording Secretary, Treasurer
- VIII Volunteers needed
 - A. Write annual "friends of Sister City" letter* (Samples available)
 - B. Submit "student opportunity" item for fall edition of Sands (check with Chris for date due and contact, and Don for Manly info)* (Samples available)
- IX Anjo Adult Delegation
 - A. Itinerary
 - B. Gifts for guests – surfboards?
 - C. Where get copies of publication of Business Development Dept.?
 - D. Budget
 - E. R.S.V.P's for Friday lunch and Sunday dinner.
- X Other business
- XI Adjourn

*Action items