

# SISTER CITY ASSOCIATION OF HUNTINGTON BEACH

## Board Meeting Agenda Wednesday November 9, 2016. – 6:00 p.m. Huntington Beach Central Library & Cultural Center Maddy Room (downstairs)

- I Review and Approval of October Board Meeting Minutes.  
Secretary; Carol Hoke
- II Treasurer's Report  
Treasurer, Debbie Chiya
- III Staff Report  
Chris Cale (He is out of town till Nov. 15)
- IV The 4<sup>th</sup>. Cherry Blossom Festival Committee (Maureen Anzivino)  
Formation of various subcommittees to support the event. and Committee Meeting Schedule toward March 19, 2017.
- V Proposed nomination of the New Officers for 2017 (Carmen Erber)  
Since Treasurer and Secretary were approved at previous board meeting, President and Vice President will be elected at this month.  
Re election of President(Frank Nakabayashi) and Vice President(Don MacAllister) are nominated at the time of preparation of the agenda.
- VI Other Business
  - A. 2017, The 35<sup>th</sup>. Anniversary Adult Exchange Proposal  
Betty Ching accepted as the chair of this project,
  - B. Delegation of Anjo City to the 4<sup>th</sup>. Cherry Blossom Festival on March 19, 2017.  
In order to support 11 visitors from Anjo, we need a budget for a rental van and a small lunch-on to welcome them at Huntington Beach.
- VII Next Board Meeting Schedule  
6:00pm, on December 14, (Wed), 2016.
- VIII Adjourn