

Sister City Association of Huntington Beach
Board Meeting
December 9, 2015

In attendance:

Don Mac Allister, Carol Hoke, Margaret Nerio, LeJarie Nogouchi, Sachiko Nakabayashi, Frank Nakabayashi, Betty Ching, Alison Goldenberg, George Erber, Carmen Erber, Jun Iida, Beverly Heberden, Maureen Anzivino and Chris Cole.

The meeting was called to order at 6:10 by President, Frank Nakabayashi.

November Minutes:

Minutes were approved. Motion made by Don, seconded by Carmen.

Treasurer's Report:

Bank checking account balance \$1630.86 on October 31, 2015. Savings account \$10,757.64. Total balance minus expenses \$10,388.75 October 31, 2015.

Staff Report:

Chris is calling other cities for MOU information. So far hasn't found one. We will probably have to develop our own. MOU will not be done by January. Need to find out how many cities belong to international organization.

Sister City membership cards are ready. Don will type in names and mail out.

Chris will bring parking passes to January meeting. Board members should bring car make and model and license number to meeting

Manly Update:

No report

Cherry Blossom Report:

Raman Burger is coming. More vendors are responding. Yakult drinks wants to be a main sponsor.

B. Glenn might be a sponsor again. LeJarie is following up.

Other Business:

Frank participated in orientation meeting with students and parents from Edison Baseball team. Players going to Anjo for one week trip leaving July 19th, 2016. Includes twenty players and parents.

Sister City Monument:

Monument has been relocated in Central Park. Tree society personnel said Cherry Trees are \$150.00 a piece. Chris to find out how much labor costs to plant trees. Thank you note will be sent to Randy Mozell for moving the rock to the new location.

Anjo Delegation:

April 2016 has been postponed.

Student Exchange:

Four students have been selected from four different schools, three boys and one girl. One parent interested in chaperone position. Thanks to Carmen, Carol, Maureen, Arianna and Alana.

Membership:

Sherri Bonet won free parking pass in membership drawing. Carmen will send her a letter.

Activity Budget:

Board discussed 2016 projects and their estimated budgets. Board members volunteered to be lead person for each project.

Non Profit Status:

Once a year we need to file a card only to maintain nonprofit status because our expenses and income are small. Frank and Don will review FTB annual renewals and anything needed by IRS. Betty to get information on the process.

Website Domain:

Should have by January. Bob Rank will be asked to maintain for us.

There being no further business, the meeting was adjourned at 7:20 PM.

Beverly Heberden
Secretary