

**Sister City Association of Huntington Beach
Board Meeting
February 10, 2016**

In attendance:

Maureen Anzivino, Carmen Erber, George Erber, Chris Cole, Betty Ching, Alison Goldenberg, LeJarie Noguchi, Frank Nakabayashi, Carol Hoke, Margaret Nerio, Don MacAllister and Beverly Heberden.

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

Guests in attendance:

Stanton Saskai, President of booster club and Cameron Chen, coach of Edison High School varsity baseball team. Mr. Saskai gave report on the Friendship Baseball team visit to Japan in July 2016. Planning is in final stages. Itinerary passed out and reviewed. Six parents and five coaches are going plus the travel agent. Booster club is having a golf tournament at meadowlark on 4/1/16. They are looking for sponsors. Mr. Saskai asked if team could have fund raiser booth at the Festival. Later after board discussion it was decided they may sell tickets to baseball tournament, but many not sell items which compete with the festival. Don MacAllister made a motion that we support the team at the festival as our contribution to their trip. Seconded by Beverly Heberden.

January minutes were approved. Don MacAllister's name will be added to attendance for January.

Treasurer's Report:

George reported Wells Fargo checking account balance \$5,048.57 and savings account balance \$8,758.55 for a total of \$13,807.12. Margaret moved and Maureen seconded that treasurer's report be accepted.

Staff Report:

Chris Cole reported that he is working on MOU with Don. Another draft is ready for review with Director of Community Services. Chris said some cherry trees in park are infested and need removed. Public works to provide new trees and plant them. Will be coordinated with Festival. Ceremonial shovel will be provided.

Manly Update:

No Report.

Cherry Blossom Festival:

Chris printed flyers to be distributed and placed around town. Additional signage (directional) and banners will be placed around festival areas. Maureen presented festival information to city council and distributed article from newspaper. She reported that world renowned Bonsai master will give demonstrations. All stage performance time slots are filled. Maureen asked that festival details should be done by March 1st. Maureen renewed website, bill given to George.

Other Business:

- Don made motion to renew Directors and Officers insurance, seconded by Margaret.
- It was suggested we ask Debbie Chia to join board as new Treasurer. Motion by Don and seconded by Margaret to ask Debbie. Maureen will ask Debbie if she is interested.
- Carmen designed flyer to advertise for chaperone. Maureen will scan and send out to teachers and put in library. Chris recommended senior services people be made aware of this opportunity.
- Carmen said fire truck no longer available, but there is a new fire engine and operator available. He is asking \$350.00 for this year. This is acceptable to the Board.

There being no further business the meeting was adjourned at 7:25PM
Next Board Meeting is March 9, 2016 at 6:00PM.

Beverly Heberden
Secretary