

Sister City Association of Huntington Beach

Board of Directors Meeting 3/11/15

The meeting was called to order at 6:05 PM by Carmen Erber, President.

In attendance:

Margaret Nerio, Betty Ching, Chris Cole, Sachiko Nakabayashi, Maureen Anzivino, Carman Erber, George Erber, LeJarie Noguchi, Beverly Heberden, Alison Goldenberg & Ellyn Iwata.

February minutes approved with one correction.

Treasurers Report:

None given

Staff Report:

Assemblyman Matt Harper and Mayor Jill Hardy will attend festival. Their letters will be included in program. Chris has not heard anything about funding Sister City activities. Still need RSVP's for Friday and Saturday evening activities from city council members.

Festival:

Maureen and Ellyn reported brochure being put together now. Volunteers needed for set-up, clean up and parking security. All licenses and permits obtained. Counsel General Honorable Horiouchi coming. Agenda for dignitaries being completed.

Adult Delegation:

4 person delegation will arrive Friday 3/20/15 and stay through Wednesday 3/25/15. Itinerary has been planned. Next delegation will be here Sept. 9-14.

Student Ambassadors:

Japanese students will be here 6/24/15 to 7/7/15.

Insurance:

Alison presented information on D & O insurance coverage. Motion was made by Margaret Nerio to accept Travelers Insurance policy quote for \$662.00. Seconded by LeJarie. Needs to be in effect by festival.

Carmen will set meeting date for subcommittee to review bylaws update. Recommendation made to add ethics training requirements. Approved by board members.

July 4th application needs sent in for fire truck.

There being no other business, the meeting was adjourned at 7:15 PM.

Beverly Heberden
Secretary