

**Board of Directors
Remote Zoom Meeting
SARS-CoV-19
Shelter in Place**

Monday, September 14, 2020

OPENING

Call to order. Board Chair McQuary called the meeting to order at 6:00 pm; declared a quorum existed;

Attending Officers

**Executive Director Don Gianquinto
Chair Mike McQuary
Vice Chair Ryoko Daunoras
Secretary Timothy Stiven
Treasurer Joanne NguyeN
Parliamentarian Doug Rider**

Attending Ex-Officio Members

Kathleen Roche-Tansey

Active Society Presidents/Representatives present and voting:

**SD-Alcala: Represented by President Penelope Blesoe
SD-Jalalabad: Designated Representative by Cynthia Villis
SD-Jeonju: Represented by President Byong Racek
SD-Panama City: Represented by President Timothy Stiven
SD-Perth: Represented by President Jan Gontang
SD-Taichung: Designated Representative by Ren-Yu Tzeng
SD-Tema: Represented by President Marnyce McKell
SD-Vladivostok: Represented by President Deborah Flores
SD-Warsaw & Mazovia Province: Represented by Janusz Supernak
SD-Yokohama: Represented by President Steven Sigafus**

Active Societies unrepresented

**SD-Campinas
SD-Cavite
SD-Edinburgh
SD-Leon
SD-Tijuana
SD-Yantai**

Elected Directors present and voting:

**2018-2021 Term: Ryoko Daunoras,
2019-2021 Term: Mike McQuary,
2019-2020 Term: Giancarlo Taylor**

2017-2020 Term: Dennis Michael Broussard
2018-2020Term: Don Gianquinto

Guest Speaker Attending:

Donna DeBerry- Executive Director Black Chamber of Commerce
John Paul Bardwil, Yolanda Burgess- Panama

I. MINUTES OF PREVIOUS MEETING (September 15, 2020)

The board considered and accepted of minutes for filing with no corrections.

No changes or amendments made.

- **Motion to approve Minutes from May Meeting.**
 - Motion made by Jan Gontang, Seconded by Ren-Yu Tzeng carried unanimously, no abstentions.

Minutes will be from now on be posted on SanDISCA gmail account in the file titled BOD Minutes.

II. CHAIR REPORT See attached on Minutes in Gmail

- a. Review o successful hosting of the SoCAL Regional Conference
- b. Virtual School Board meetings with Sister City School Boards from San Diego, Japan, Korea, and New Zealand
- c. Completed 2019-20 Annual Report
- d. Completed San DISCA Newsletter
- e. Analysis of SanDISCA ROI in order to strengthen our umbrella societies
- f. Election to SCI Board (congratulations)
- g. Paul Broussard brought up the idea of more visitors being welcome to come to Board meetings
- h. Discussion of inviting a city from the South of France.

III. VICE CHAIR REPORT

- a. Working on getting the \$2,500 Grant for Crown Point School Junior Academy Connect the World Program with Yokohama
- b. Covid has put on hold
- c. Grant was then returned to the city

IV. TREASURER REPORT * Ryoko spoke for Joanne

- a. Dr. Mike contributed fees for Campinas, Sister City

V. SOCAL REPORT: Kathleen Roche Tansey

- a. Planning for SOCAL Regional Meeting in October
- b. Youth Summit on Saturday February 6th, 2021

- c. **Submitted application to become a Non Profit member of the UN General Assembly**
- VI. Guest Speaker (15 minutes)- Donna DeBerry- Executive Director Black Chamber of Commerce**
- a. “The black community has been at the center of each of these events and has endured disproportionately and devastating impacts from each which is been literally a compounding of our collective trauma”
 - b. No help from City Hall, so she went to San Diego Grantmakers, created fro Black owned business that need short and long term strategies.
 - c. Riased \$500K in 6 months without govt aide. Now stands at \$1 million.
- VII. TREASURER REPORT JOANNE’S REPORT See attached on Gmail**
- a. **Ending June 30 2020 we spent all \$7283 in all of the expenses, including the merchant fee. The insurance on the FedEx on the processing fee bank charges.**
 - b. **Income of \$11,978 and that includes all of the apportionment payments. \$3,449 in our savings account, \$884 in checking account**
- VIII. VISITOR: PAUL WATERS on Insurance.**
- a. **For a full transcript of this discussion on insurance please refer for to the transcripts or the video recording from 1:02:54 until 1:24:11**
 - b. **See attached on SanDISCA Gmail.**
- IX. ACTION ITEMS**
- a. **Nominations for Board of Directors**
 - **Giancarlo Taylor resigned**
 - **Dennis Michael Broussard Reappointed 2021-2022**
 - **John Paul Bardwil Elected for 2021-2022**
 - **Don Gianquinto reappointed as Executive Director for 2021-2022**
 - **Motion by made by the Chair, Passed Unanimously, No abstentions**
 - b. **Friendship Cities Committee Final Draft**
 - **Recommended to be adopted**
 - **Moving forward with Havana, Cuba and an appropriate city in Greece or possibly Southern France**
 - **Motion by made by the Chair, Passed Unanimously, No abstentions**
 - c. **Strategic Plan and SanDISCA recipe are to be sent out to the entire Board**
 - d. **Student Diplomacy: Project Aquascope presented by CCA students Ella Sobahni, Kaley Mafong: See attached on SanDISCA Gmail**

