



San Diego
International
Sister Cities
Association

Board of Directors Regular Meeting

**Monday, July 8, 2019
Pertaining to May-June 30, 2019
AMN Healthcare: Large Conference Room
12400 High Bluff Drive
San Diego, CA 92130**

OPENING

Call to order. Board Chair McQuary called the meeting to order at 6:05 pm; declared a quorum existed; and, appointed Tim Stiven recording secretary pro tem.

Attending Officers (An asterisk * indicates the officer votes as an elected director)

Chair Mike McQuary *

Vice Chair Ryoko Daunoras *

Secretary (position vacant) Timothy Stiven serving as Secretary Pro Tem

Active Society Presidents/Representatives present and voting:

SD-Alcala: President Penelope Bledsoe

SD-Cavite: Designated Representative President Ehme De Guzman

SD-Warsaw & Mazovia Province Represented by Janusz Supernak

SD-Jeonju Represented by Byong Racek

SD-Panama City: President Timothy Stiven

SD-Perth: Designated Representative Barbara Baron

SD-Taichung: President John Wang

SD-Vladivostok: Designated Representative Doug Rider

SD-Yokohama: President Steven Sigafus

Active Societies unrepresented (SD-Campinas is inactive)

SD-Edinburgh

SD-Jalalabad

SD-Leon

SD-Tema

SD-Tijuana

SD-Yantai

Elected Directors present and voting:

2017-2019 Term: Ryoko Daunoras, Mike McQuary, (one position vacant)

2018-2020 Term: Dennis-Michael Broussard, (one position vacant)

Elected Directors absent:

2018-2020 Term: Don Gianquinto, Giancarlo Taylor

Affiliated, non-voting persons present: Yolanda Burgess (Treasurer, SD-Panama City); Kathleen Roche-Tansey (SCI State Representative); Paul Bardwil, Ed Danico (Cavite) Alex De Guzman (Cavite), Ren Yu Tzeng (Taichung) ChenWai Wang (Taichung) Jim Kelly was unable to make the meeting. He will help us with International travel.

The board accepted the agenda after adding “Action regarding under Unfinished Business to New Business)

Agenda was amended to correct minor errors and was approved unanimously. Meeting was brought to order. The board accepted the agenda after moving the item to Unfinished Business)

MINUTES OF PREVIOUS MEETING (May 15, 2019)

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

REPORTS

Chair’s Report. Dr. McQuary reported that the By Laws were completed and passed and signed. Cavite asked if the By Laws can sent to be posted as a PDF Document on the SanDISCA website by the Sept. Annual Meeting.

Motion by Tim Stiven, Seconded by Yolanda Burgess Passed Unanimously

New Business:

Chairman’s Report was distributed to Board. Kathleen Roche-Tansey publicly commended Dr. Mikes consistent dedication to SanDISCA.

Treasurer’s Report. Fred Parks turned in his last report for the period April 30- June 30, 2019.

- The US BANK SAVINGS ACCOUNT ending balance June 30th, was \$ 6,076.92
- The US BANK CHECKING ACCOUNT ending balance on June 30, 2019 was \$2,449.00
- PAYPAL ACCOUNT: on 6/30/2019 was \$ 206.64.
- Donations: Received \$7,000 as of 6/30/2019
- Noted that Website Domain Service account was paid
- *Membership Apportionments received as of 6/3-/2019, at \$ 150 ea. : Alcala, Edinburgh, Jalalabad, Jeonju, Leon, Panama City, Perth, Taichung, Tema, Vladivostok, Warsaw, and Yokohama. SD-Tijuana paid.*
 - *Total Membership Apportionment: \$2250*
- *The following 3 committees are unpaid: Campinas, Cavite, and Yantai. The expectation: full payment was expected by June 30, 2019.*

Secretary noted that Cavite wanted it known that it had paid in 2018.

Motion: Doug Ryder moved that the “Treasurer Report be accepted, with the caveat that Cavite asked to look into whether it as up to date or not. And if Website Domain was paid for \$443. Finalized by next BOD meeting. Yolanda Burgess Seconded

Motion carried unanimously; no abstentions.

Sister Cities International and SCI California Report. Kathleen Roche-Tansey
SCI Annual Conference in Houston. 2020 Conference will be held in November.

- SD Yokohama did not send a Youth Representative. She had one 15 year old Pruess student from Jalalabad will be going on the 16th July.
- Former Pres. Bush will be there at the SCI Conference with SCI President.
- SoCAL will not be in Carlsbad but here at AMN Sat. 9/7/19 Starts 9:00am Begins at 10:00-12:00 Lunch then another Board Meeting ending at 3:00pm
 - Theme is all Japanese Programs in SD Co. (ie Encinitas program)
 - Counsel General from LA will be there.
 - Expenses paid for by attendees
 - SanDISCA paid for pastries in the morning.Motion to form a Committee (Kathleen, Don, Steven, Ryoko, Tim)
Second Yolanda, Passed Unanimously

SCI SoCAL, and the US-Mexico Sister Cities Association might partner to offer a conference in 2020.

Balboa Cup Youth Soccer Tournament Committee Report. Tim reported...(OFFER CONTEXT: CITY FOUNDINGS CELEBRATED: TIJUANA 130 EVENT ON THURSDAY, JULY 11 & SAN DIEGO 250 EVENT, TUESDAY, JULY 16. THEN... ALL CITIES CUP EVENTS: BALBOA STADIUM 7/12 & TIJUANA STADIUM 7/13. POSSIBLY 3-4 DAYS. ETC., AS YOU WISH)

Sister City Committee Monthly Reports

Alcala

- Penelope made a trip to Spain. Met with Mayor of Alcala was reelected thus SDASCS relationship remains strong
- Participated in San Diego 250 celebration at San Diego Mission
- Scholarship is being raised; from Cervantes event and protocol is being created.

Campinas: inactive.

Cavite:

- Ed Danico introduced Ehmea De Guzman incoming President for Cavite SCS
Emm invitation to CASCI's "Induction Ceremony" event, August 17th from 6-11pm
\$65 fundraiser

Jeonju

- Student Art Competition last May. \$10k was awarded, 11 works were chosen from Elementary, Middle School and High School. Works were displayed in Jeonju
- Calendar for 2020 will be made from this art

Leon: absent

Panama City:

- New government and new mayor was just sworn in in July 5, 2019. Cannot come to the San Diego 250. Letter was sent from the mayor recognized San Diego Sister City, and Consul General will be attending San Diego 250.
- Spirit Skies was placed on two panels at San Diego Comic Con. Everyone is invited to see Giovanna Agrazal from Panama to describe her character at the Central Library. Entrance is free.

- Panama Heritage Day at Petco Park July 14th Everyone is invited and will receive a custom made Panama Padres cap. Fundraiser for SCPSCS and House of Panama.

Perth

- Planning for Australia Day, Jan. 25 2020, sited for a BBQ Liberty Station. Will be posted on Perth Website. Working with San Diego Lions Aussie Rules Football team Planning for the First Nation Exchange, Perth with Kumeyaay is proceeding well.
- Jan was awarded Letter from the Acting Lord Mayor of the City of Perth for her work.

Taichung

- Deputy Mayor will be hosted on July 15. Excited to have so many members of SanDISCA at the event. \$40 fundraiser. Looking forward to seeing us.
- At San Diego 250 celebration Taichung Deputy Mayor delegation was invited as VIP.

Tema: absent.

Tijuana: Tim Stiven Reporting

- Tijuana Sister City invited us to celebrate Tijuana's 130th Anniversary
- San Diego Tijuana Sister City All Star Soccer Tournament is July 16-17. July 16 in San Diego, July 17 in Tijuana.

Vladivostok:

- The Russians are coming! Six Russians will be staying here in San Diego Dec. 6-14, 2019. They will be either Doctors or Nurses.

Warsaw:

- Jazz Concert from Pianist and Bass Player from Warsaw 6:00pm at Dr. Supernak's residence.
- Krakow sending a EU Erasmus Plus Professor for one semester exchanges with SDSU. Visiting professor is the brother of Mayor of Krakow, along with another researcher is coming.
- Polish Festival in Pacific Beach @ Polish Catholic Mission Oct. 11-13, 2019 (Theme song was composed by Dr. Supernak himself) Everyone is invited! More information is at the Polish Mission website.

Yantai: absent.

Yokohama: Steven Sigafus

- May 22 World Heritage Day Music performances from different companies. Looking forward to seeing this event grow
- June 12 Afterschool Leadership Program Three Treasurers Society Cities help with tutoring for homework, math, Dance, Drumming, Japanese Language even Japanese Hip hop
- Could be a model for other Sister City programs, plans to expand into 8 other schools.
- Student exchanges with Carlsbad, Sage Creek, San Dieguito Academy 10 day trips to Japan.
- Many events in August through November planned. Please consult San Diego Yokohama website for more information.

- Introduced JP and Paul Bardwil. Runs one of the few travel companies that organizes trips to Cuba. June or Sept. 2020 Mission Bay Samba Band trip to Cuba.
- JP is looking into sending a 6-7 member next year.

Dennis Broussard welcomed back from vacation in Thailand, went to the Cavite event last month. Working on anyway I can help.

UNFINISHED BUSINESS.

Action: Nominating Committee to be created for Treasurer and Executive Director

Motion: By Ryoko "To create Separate Committee for Job Description for Exec. Director, Doug Rider Seconded

Committee: Dennis Michael Broussard Chair, Dr. Mike McQuary, Ryoko Daunoras
Motion carried unanimously; no abstentions.

Proposed Budget:

Exec Board met. Ryoko has a final budget. We do not have a Annual Report. Revenue was \$15,000, expenditures \$11,000 Finance is getting stronger.
 Expected Revenue \$17,000

Expenditures:

SOCAL Event \$400 for Breakfast

Sister City Event "Fair" \$5,000

Cavite asked why Soccer Tournament costs \$6,000. Budgeted from the previous year. Explained that these expenses was met from donations outside SanDISCA.

Doug Rider Cup.

Budget will be approved at the Annual Meeting.

Still looking for the SanDISCA banner. Location is still unclear.

Friendship City Committee:

Motion: By Doug "To create Friendship City Committee to report at the first meeting following" Tim Stiven Seconded

Committee: Steven Sigafus Chair, Doug Rider, Dennis Broussard, Ryoko Daunoras,
Motion carried unanimously; no abstentions.

Nominating Committee:

Motion: Ryoko returned to the creation of a Nominating Committee for both offices for a two year term and for Directors who are termed out. Treasurer and Executive Director. Dennis Michael Broussard Seconded

Committee: Dennis Michael, Steven, Kathleen

They will bring names for President, Vice President, Treasurer and two Directors
Motion carried unanimously; no abstentions.

CLOSING:

Chairman McQuary thanked participants for their engagement and announced the next Annual Meeting of the Board: September 16, 2019, at AMN.

Meeting adjourned at 7:38 pm.

Tim Stiven, Secretary

Dr. Mike McQuary, Chair

