



San Diego
International
Sister Cities
Association

SanDISCA Board Conference Call Meeting, April 13, 2020 Agenda

Date: Monday, April 13, 2020

Time: 6:00pm - 7:30pm

Place: Conference Call (Invite with log in information will be sent later)

Opening: Chair Dr Mike McQuary, Ed D

Quorum: Secretary Tim Stiven

Agenda: Chair Dr Mike McQuary, Ed D

Minutes: Secretary Tim Stiven

Treasurer: Treasurer Joanne Nguyen

Reports:

President's Report: Dr Mike McQuary, Ed D

Vice President's Report: Ryoko Dounoras

SOCAL Representative's Report: Kathleen Roche-Tansey

SanDISCA Retreat Report: Dr Mike McQuary, Ed D

Sister City Society Reports: Roundtable (2 minutes each)

Action Items:

SanDISCA Insurance Policy: Doug Rider

Friendship Cities: Steven Sigafus

Chief Executive Officer: Dennis-Michael Broussard

SanDISCA Soccer Tournament: Tim Stiven

Information Items:

Communications and Social Media: Open Discussion

Fundraising: Open Discussion

Unity Building: Open Discussion

Other:

Adjourn: Chair Dr Mike McQuary, Ed D