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