

San Diego International Sister City Association-Agenda (Amended by Board)

**Board of Directors Regular Meeting
Monday, July 8, 2019, 6:00pm - 7:30pm,
AMN Healthcare; Large Conference Room
12400 High Bluff Drive, San Diego CA 92130**

01. Opening

02. Call to Order: President Michael McQuary

03. Roll Call: Quorum 30% of 20 Directors (One Director Position Vacant)

Alcala	Campinas (inactive)	Cavite	Edinburgh
Jalalabad	Jeonju	Leon	Panama City
Perth	Taichung City	Tema	Tijuana
Vladivostok	Warsaw	Yantai	Yokohama
McQuary	Daunoras	Broussard	Giaquinto
Villis			

04. Presentation: ~~Jim Kelly, HIS Travel (Rescheduled)~~

05. Minutes Approval of Previous Meeting, May 13, 2019: Secretary Tim Stiven

06. Officer Reports

President: Michael McQuary

Vice President: Ryoko Daunoras

Treasurer: Michael McQuary (In the Absence of Fred Parks)

SCI Regional Director: Kathleen Roche-Tansey

07. Sister City Society Reports

Alcala	Campinas (inactive)	Cavite	Edinburgh
Jalalabad	Jeonju	Leon	Panama City
Perth	Taichung	Tema	Tijuana
Vladivostok	Warsa/Mazovia Province	Yantai	Yokohama-Cuba Guest

08. Other Reports

a. City of **Tijuana**, 130th Year Celebration, Tijuana City Hall, July 11, 2019

b. Panamanian Heritage Day with the Padres: Padres Stadium, July 14, 2019

c. San Diego-Taichung Dinner: China Max, July 15, 2019

d. Balboa Cup Update: Balboa Stadium (SD High School) and Tijuana, July 16-17, 2019

e. 250th Birthday Update: Presidio Park, July 16, 2019,

f. SCI Annual Conference Update: Houston, Texas, July 17-21, 2019

g. SOCAL Regional Meeting: Hosted by San Diego, September 7, 2019

09. Unfinished Business

~~a. 2019-20 Nominating Committee~~

b. Selection of interim Treasurer

c. 2019-20 Proposed Budget

d. Executive Director Job Description

e. Friendship Cities

10. New Business

~~a. 2019-20 Nominating Committee~~

11. Closing

Next Meeting:

Annual Meeting (Elections, Budget, Programs and Events)?

Date: September 16, 2019

Time: 6pm-8pm (5:30pm Social and Networking)

Location: AMN Healthcare, 12400 High Bluff Drive, SD

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President's Notes of Action Taken

01. Meeting Started at 6:05pm

02. Agenda Amended (see above in red)

03. Quorum established

04. Presenter rescheduled

05. Minutes

Note made to indicate that Cavite paid apportionment in June after the May meeting

Note that approved Bylaws with May changes will be sent to board members (PDF and Word Document) and placed on SanDISCA website

Motion approved to accept minutes as presented

06. Officers Reports

Treasurer's Report

Noted that report should include apportionment payments made by Sister City Societies

noted need to clarify Web Authorization Payment for \$443.95

Motion approved to accept Treasurer's Report with two above notations

SCI Regional Director Report

Ryoko (SCI Delegate) not attending the SCI Annual Conference and will notify SCI

Kathleen, Doug, and McQuary will be the 3/4 Delegates attending SCI Annual Conference

Steve reported that Yokohama Youth Representative will not be attending SCI Youth Leadership Conference (Budget implications because approved scholarship will not be used)

Kathleen reported that the Jalalabad Youth Representative (Preuss Student) will be attending SCI Youth Leadership Conference

Kathleen and Ryoko reported that the SOCAL Regional Meeting will take place on September 7, 2019, at AMN Healthcare Building (Large Meeting Room and Auditorium) in Del Mar starting with Breakfast buffet in meeting room at 9am; program in Auditorium 10am-12pm; lunch in meeting room 12pm-1pm; Board Meeting in meeting room 1pm-3pm. Cost (estimated \$400) would be for the breakfast (has been paid for by the Don and Connie Goertz in the past), lunch will be purchased by participants.

Motion approved to establish a SOCAL Regional Planning Committee (Kathleen, Ryoko, Tim)

07. Sister City Society Reports

No actionable items

08. Other Reports

No actionable items

09. Unfinished Business

a. item moved to New Business

b. Interim Treasurer selection will be handled during Nominating Committee process

c. Proposed budget presented and members notified to be prepared to take action during September Annual Meeting

d. Motion approved to establish a Executive Director Job Description Committee (Dennis Michael, Ryoko,?) to prepare recommendation for board action during September Annual Meeting

e. Motion approved to establish a Friendship Cities Committee to prepare recommendation for board action during September Annual Meeting and examine establishment of Friendship City with Havana, Cuba (Steve, Dennis Michael, ?)

New Business

a. Motion approved to establish Nominating Committee (Steve, Kathleen, Dennis Michael) to prepare a slate of nominees for Elected Board Members and Officers.

Adjourned at 7:40pm