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 City
   - 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
San Diego International Sister City Association-Agenda
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 Jalalalabad 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