



San Diego International Sister Cities Association



Date: Monday, September 14, 2020, 5:00pm-6:30pm

Place: ZOOM conference call

Welcome: Dr Mike McQuary, Ed D

Approval of Minutes: Tim Stiven

Guest Speaker (15 minutes)- Donna DeBerry- Executive Director Black Chamber of Commerce

Reports: (3-5 minutes each)

Executive Director: Don G

Chair: Dr Mike McQuary

Vice Chair: Ryoko Denouras

Treasurer: Joanne Nguyen – Invoices and Account Balance

SOCAL Rep: Kathleen Roache-Tansey

Action Items: (15-20 minutes)

Nominations – DCG, DM and Ren Yu-(**please review slate**)

Discussion to accept Friendship Cities recommendations – Don (Greece and Cuba)

Information Items (5 minutes)

1. Board Insurance overview- Mr. Paul Waters – Q & A- All
2. Strategic Plan – BOD Priorities Suggestions
3. World Connect- Student Presentation- Tim Stiven
4. Aquascope- Tim Stiven
5. SanDISCA Recipe Booklet Overview- Don
6. Committee Updates – Any
 - a. UPDATED BYLAWS- Shared file
 - b. Hospitality Committee update

Non-Agenda Comments/ Events/ Updates: ALL-

Next Meeting: December 2020- Annual Board meeting via ZOOM

***Please note- Society reports should be submitted in writing for distribution prior to the meeting.*

Alcala, Spain – Jeonju, South Korea – Taichung, Taiwan – Yokohama, Japan – Tijuana, Mexico - Leon, Mexico
Perth, Australia – Vladivostok, Russia – Campinas, Brazil – Panama City, Panama – Tema, Ghana – Warsaw, Poland
Cavite, Philippines – Edinburgh, Scotland – Jalalabad, Afghanistan – Yantai, China