



Meeting agenda July 12, 2021 5:00-6:30pm

- Welcome- Dr Mike McQuary, Chair
- Special Guest-Laura Araujo, Director of Binational Affairs, Tijuana Innovadora (10 minutes)
- Special Report
 - Marnyce McKell, Tema, Ghana Report (15 minutes)
- So. Cal Updates-
 - Kathleen Roche Tansey, Regional Rep (5 minutes)
- Action items-
 - Approval of March minutes- Tim (2 minutes)
 - Treasurer report Joanne (2 minutes)
 - Approval of votes for SCI New Board Members and Bylaw Changes (5 minutes)
- Discussion Items
 - SANDISCA New Programs-Don (5 minutes)
 - Annual Report-Don (5 minutes)
 - SanDISCA Meetings- Tim Stiven (5 minutes)
- Committees/ Program / Planning
 - Balboa Cup updates Tim (10 minutes)
 - SD Loyal tournament USD SanDISCA Day
 - Website updates- Agendas / minutes Don (2 minutes)
 - Committee Friendship (City) Updates for Marseille, Chania, Ireland
 - Friendship Cities updates- Yolanda Burgess (15 minutes)
 - Process clarification/ memberships
 - Nomination Committee Chair and Members to recommend new officers and board members (5 minutes)
 - Governance Committee Chair and Members to review and recommend organizational and procedural changes (5 minutes)
 - Fundraising Committee Chair and Members to review and recommend future projects (5 minutes)- Don
 - o Update on Maasai program KENYA "shoes for schools- Jessica Censotti (5 minutes)
- Non-Agenda comment/ Society updates
 - Please provide written society updates prior to the meeting.
- Adjourn
- Next Meeting- Annual Meeting September 2021

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 The San Diego Sister Cities Association is a 501(c)(3) non-profit organization- Federal Tax ID #33-0558322 PO Box 121617 - San Diego, California, USA, 92112-1617