



SAN DIEGO
INTERNATIONAL
SISTER CITIES ASSOCIATION



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
 - 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**