



Annual Meeting minutes September 13, 2021

Attendees - Alcala, Perth, Yokohama, Jalalabad, Warsaw, Panama, Taichung, Jessica Censotti, Kiley Sanders, Dr Mike McQuary, Ryoko Daunoras, Dennis Michael, Don G.

Dr Mike McQuary, Chair, welcomed the board of directors' staff and guests at 5:00pm (Provided event updates – attached) US Mayors Conference in San Diego 2022 and the **SCI** Artist Competition

- Kathleen Roche Tansey, Regional Rep- So Cal update.
- Tim Stiven introduced the August 2021 minutes unanimously approved
- Treasurer report was submitted and approved. SanDISCA needs to find a Treasurer.
- Dr Mike stated that the City of San Diego has paid our 2020 and 2021 dues to SCI and now our membership is up to date
- Don G. introduced the 2021-2022 meeting dates. Unanimously approved by the board
- Dennis Michael gave an overview of termed out Directors and introduced the nomination slate. Jessica Censotti, Kiley Sanders and Dr Oscar Romo Board discussed. Motion to approve by Dennis Michael and seconded by Penelope Bledsoe. Board unanimously approved.
- Don introduced the protocols for our photo and social media submissions attached
- Tim Stiven provided a Balboa Cup update. At this time the 2022 tournament will include only San Diego and Tijuana due to COVID restrictions and travel guidelines creating difficulty
- o Don gave an overview of our 2022 Annual Report and requested any updates or goals that will be accomplished in 2022
- Jan Gontang provided an overview of the December holiday meeting will provide details at the October meeting
- Dennis Michael provided an update on the progress of our Friendship Cities committees – Ireland, Cuba, Austria, Greece
- Don provided an overview of 2022 SANDSICA fundraising events and membership drive- Brazilian Festival, International Concert, Wine Tasting, etc
- Don introduced projects and group discussed a permanent display at the Airport. Board asked Don to scheduled a meeting with the AA, Kim Becker, to move that forward
- Each Society provided any event or project updates
- Yolanda discussed the need for grants and requested help with processing
- Meeting was adjourned at 7:07pm by Chair Stiven
- Next Meeting-October 11, 2021