



SAN DIEGO
INTERNATIONAL
SISTER CITIES ASSOCIATION



Meeting agenda
Monday, February 21, 2022
5:00-6:00pm

- **Welcome-** Tim Stiven, Chair
- **Special Guest-** Newton Cesario Frateschi PhD. Secretary of Economic Development from the City of Campinas, Brazil

- **So. Cal Updates**
 - Kathleen Roche Tansey, Regional Rep (2 minutes)
 - Dr Mike Mc Quarry, Board member, Sister Cities International (2 minutes)

- **Action items**
 - Approval of November minutes (2 minutes)
 - Treasurer's report and updates- Yolanda (10 minutes)
 - Financial submission calendar year (2 minutes)
 - Nomination and appointment of Marnyce McKell as President of the SD-Tema Ghana Sister City Society- Marnyce- (2 minutes)
 - Nomination and appointment of Board Treasurer (2 minutes)
 - Olga Ramirez
 - Nomination and appointment of Board Secretary (2 minutes)
 - Cody Peterson

- **Discussion Items**
 - Balboa Cup Updates- Tim Stiven (5 minutes)
 - Wine Tasting update- Yolanda Burgess (2 minutes)
 - 360 Connect updates– Steven Sigafus (2 minutes)
 - Young Artists and Authors Showcase submission – Penelope (2 minutes)

- **Committee updates**
 - Friendship Cities – Yolanda Burgess (3 minutes)
 - U.S. Mexico SCI Mayor's Summit- Dr Mike (5 minutes)

- **Non-Agenda comment/ Society updates**
 - Please provide written society updates prior to the meeting.

- **Adjourn**
- **Next Meeting-** Virtual Retreat, Saturday, March 12, 2022, 10:30am-2:00pm