Meeting agenda
Monday, April 11, 2022
5:00-6:00pm

• Welcome- Tim Stiven, Chair

• So. Cal Updates
  o Kathleen Roche Tansey, Regional Representative (2 minutes)
  o Dr Mike Mc Quary, Board member, Sister Cities International (2 minutes)

• Action items
  o March retreat -NO MINUTES
  o February minutes review and approval – Cody (2 min)
  o Treasurer’s report and updates- Yolanda (10 minutes)

• Discussion Items
  o Balboa Cup Updates- Tim Stiven (5 minutes)
  o Young Artists and Authors Showcase updates – Penelope (2 minutes)
  o Website/social media updates and submittals- Steven (2 min)
  o Board meetings- virtually vs in person – Timothy (5 min)

• Committee updates
  o Friendship Cities – Yolanda Burgess (3 minutes)
  o U.S. Mexico SCI Mayor’s Summit- Dr Mike (5 minutes)
  o Updated list of committees – Don (2 min)

• Non-Agenda comment/ Society updates
  ▪ Special announcements -all
  ▪ Please provide written society updates prior to the meeting.

• Adjourn
• Next Meeting- Monday, May 9, 2022, 5:00-6:00pm