



SAN DIEGO
INTERNATIONAL
SISTER CITIES ASSOCIATION



Meeting agenda
Monday, May 9, 2022
5:00-6:00pm

- **Welcome-** Tim Stiven, Chair
- **So. Cal Updates**
 - Kathleen Roche Tansey, Regional Representative (2 minutes)
 - Dr Mike Mc Quarry, Board member, Sister Cities International (2 minutes)
- **Action items**
 - March retreat -NO MINUTES
 - April minutes review and approval – Cody (2 min)
 - Special meeting minutes review- Cody (2 min)
 - Board meetings- date confirmation (refer to board meeting dates) – Timothy (5 min)
 - Treasurer’s report and updates- Yolanda (10 min)
 - State of California -nonprofit status
 - Fiscal year to calendar year confirmation
- **Discussion Items**
 - Balboa Cup Updates- Tim Stiven (5 min)
 - Masaii Shoe Drive update- Jessica (2 min)
 - June 3rd Cultural Festival – Doyle Elementary- Steven S. and Don (5 min)
- **Committee updates**
 - Friendship Cities – Yolanda Burgess (3 minutes)
 - U.S. Mexico SCI Mayor’s Summit- Dr Mike (5 minutes)
- **Non-Agenda comment/ Society updates (Chair’s Discretion)**
 - Special announcements -all
 - **Please provide written society updates prior to the meeting.**
- **Adjourn**
- **Next Meeting-** Monday, June 13, 2022, 5:00-6:00pm