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 Quary, 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