

Sister City Annual Board Meeting
Wednesday, January 18, 2023 – St Andrew’s Episcopal Church at 7pm

Attendance:

- I. Welcome –
- II. **Minutes** – approve minutes from October 19, 2022
- III. **Financial report** – Presentation of 2022 Financial activity and approval End of Year Report
- IV. **New Board Business** – ANNUAL MEETING BUSINESS
 - Review By-Laws - Presentation of any suggested amendments to the current By-Laws
 - Election of Officers for 2022 - the directors shall elect from their own number a President, Vice President, Secretary, and Treasurer (Secretary/Treasurer can be one officer)
 - Elect New Board Members – New Board members shall be elected at the annual meeting or at other times as needed to fill board vacancies.
 - *A SLATE OF INACTIVE MEMBERS THAT ARE CURRENTLY PRESENT CAN BE NOMINATED TO BE NEW BOARD ACTIVE MEMBERS*

Additional New/Old Business

V. Reports from committees / chairs / mentors / activities ...

A. **Selection – Assuming we have an exchange for 2023**

We currently have six active students though there may be more that drop from the program.

2020 selection - Chris Pincon, Alphia Fanuzzi (both 11th grade)

2021 selection - Alice Addicott, Ripley Cunningham, Augie Stern, Liam Waldron (all 10th grade)

- How many additional to select for 2023 and 2024?
- When to do a Presentation at SGMS. Power point / invite alumni for Q & A.

B. **Travel / Homestay – Assuming we have an exchange 2023**

- Guesstimate dates for travel to Japan, depart between 7/6-11, return two weeks later
- Naganochara’s usual dates: 8/2 ~ 8/12.

NOTE: Hyalite group site #28 is booked through June, July, August. Where to camp? Lions Club up Hyalite has been used in the past.

C. **Family meeting business – Assuming we have an exchange 2023**

- Get back on previous schedule, 2nd & 4th Wednesday?
- Or wait until we have confirmation of an exchange?

D. **Fundraisers** –

V. Open comments

VI. Next Meeting date September 15th at St Andrew’s, 7pm.

VII. Closing