

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

**Attendance: Donna Pace, Bev Sandberg, Faith Kinnick, Carey Yeager, Darren Cunningham, Ripley Cunningham (student), Tami Froelich, Rich Lund    Excused: Kristi Hayes, Lori Schreiner (prior notification can't attend)**

- I. Welcome – **Meeting began at 7:05pm**
- II. **Minutes** – approve minutes from October 19, 2022 **Motion by Carey, 2<sup>nd</sup> Darren, approved unanimously.**
- III. **Financial report** – Presentation of 2022 Financial activity and approval End of Year Report ✓ **approved.**
- IV. **New Board Business** – ANNUAL MEETING BUSINESS
  - Review By-Laws - Presentation of any suggested amendments to the current By-Laws **No updates proposed. Attendees were told to continue review and send any requests for updates to be reviewed and discussed at February meeting.**
  - Election of Officers for 2023 - the directors shall elect from their own number a President, Vice President, Secretary, and Treasurer (Secretary/Treasurer can be one officer) **Tami motioned to keep the current officers: Bev Sandberg – President, Rich Lund – Vice President, Donna Pace – Secretary / Treasurer – as officers for 2023. All accepted their nomination. Carey 2<sup>nd</sup>, all elected unanimously.**
  - 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* **All in attendance agreed to be active members of the Board of Sister City.**

**Additional New/Old Business**

- V. Reports from committees / chairs / mentors / activities ...
  - A. **Selection – Assuming we have an exchange for 2023 – NO WORD YET FROM NAGANOHARA.**

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

2020 selection - Chris Pincon, Alpha Fanuzzi (both 11<sup>th</sup> grade)

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

- How many additional to select for 2023 and 2024?

**Discussion of numbers for an exchange to be selected for 2024. Adding eight students with a selection to be held off until Fall of 2023 for summer exchange of 2024. Approved by consensus.**

- When to do a Presentation at SGMS. Power point / invite alumni for Q & A. **Wait for Fall 2023**

**THE FOLLOWING WAS REVIEWED BUT NO ACTION TAKEN AT THIS TIME.**

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

- Guesstimate dates for travel to Japan, depart between 7/6-11, return two weeks later
- Naganohara'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, 2<sup>nd</sup> & 4<sup>th</sup> Wednesday? Or wait until we have confirmation of an exchange?

- D. **Fundraisers –**

V. Open comments **None**

VI. **Next Meeting date February 15<sup>th</sup> at St Andrew's, 7pm.**

VII. Closing **Meeting adjourned at 8:00pm**