

## Sister City Board Agenda

Wednesday, June 17, 2020 • 7pm via Zoom

Members & visitors present:

Donna Pace, Bev Sandberg, Carey Yeager, Faith Kinnick, Sarah LaClaire, Rich Lund excused.

- I. Welcome - introduction of members, visitors – anybody new?
- II. Minutes / notes – approve minutes from May 2020
- III. Financial report –
- IV. New Board Business / Old Business – discuss or make an action item for next meeting
- V. Reports from committees / chairs / mentors / activities ...
  - A. Selection –
  - B. Travel / Homestay –

### Travel – refund or cancel?

Regarding cancelling airline tickets, per Ciretta Monday 6/13/20

*Hi Donna; Hope you are well! Delta has now cancelled the Portland to Tokyo flight for the group and re-routed via Seattle. But – we can refund the tickets due to the schedule change. The other option is to cancel the reservation and the same passengers would have 2 years to travel and not pay a penalty (although if the new fare is higher, you would have to pay the difference in fare). What would you like me to do? Ciretta*

- Bev suggested cancelling tickets. Carey Seconded. Donna will cancel and follow-up with Ciretta regarding getting funds back. CD Rates are too low. Prefer cash reserves on hand.

Homestay 2020 – Ø

- C. Family meeting business – have not met since may 13<sup>th</sup>. I will email regarding Katabatic
- D. Fundraisers – items for discussion
  - Katabatic for Beer for a Cause, Tuesday, June 23d. – Is cancelled
    - How to Advertise/promote – Brief in Enterprise / Facebook?
    - Sell 50/50 tickets – prices?
    - Japanese crackers – do they have something at World Market?
  - Fireworks will be July 4<sup>th</sup> only, shot off from Fairgrounds parking lot. Cleanup July 5<sup>th</sup>. Debris WILL drift onto Golf Course. There could be gate between Fairgrounds and Golf Course but who has a key?
- V. Open comments
  - Faith will follow-up with families about language and culture classes. Looking like Monday, July 6<sup>th</sup> may work best based on responses, Faith will email families to respond.
- VI. Next Meeting date(s). July 15<sup>th</sup> – location or by zoom to be determined. (Donna might not be available)
- VII. Closing