Sister City Board combined with Family meeting Wednesday, October 20, 2021 – St Andrew's Episcopal Church, 7pm & Zoom

Attendance: Bev Sandberg, Donna Pace, Rich Lund, Zoom: Faith Kinnick, Kristi Hayes, Jeanette Waldron Carey Yeager notified she would be out of town.

- I. Welcome -
- II. Minutes approve September 15th ✓
- III. Financial report approve current financial report ✓
 - o No new income, no change from September finance report
- IV. New Board Business / Old Business discuss or make an action item for next meeting ✓
- The large drum STILL needs to be moved from American Bank AND drum head replaced Suggestions for new home: ask The Shane Center & Lincoln School.
- V. Reports from committees / chairs / mentors / activities ... ✓
 - A. Travel / Homestay in limbo
 - B. Selection no selection Fall 2021
 - C. Family meeting business Staying connected <u>Families invited to Board Meetings until we need to meet in person for fundraising or other business.</u>
 - D. Fundraisers in limbo until discussion again in January
- V. Open comments

<u>See if the Recreation Department would store and use the large Tug-of-War ropes currently in our storage unit.</u> Also check with SGMS (Middle School) and Park High.

VI. Next Meeting date November 17th at St Andrew's, 7pm.

Check By-Laws for meeting schedule requirements.

VII. Closing

SC Board.10.20.21.doc Page 1 of 1