SISTER CITIES INTERNATIONAL

SOUTHERN CALIFORNIA CHAPTER, INC.

**Annual Board/Regional Meeting 2015/2016**

Date:       Saturday, May 7th, 2016

Time:       9:00 AM – 2:00 PM

Location:  Anaheim Convention Center Room 205A
 800 W. Katella Ave.
 Anaheim, CA 92802

Parking Instructions: Park in Car Park 2 (CP2)/Hilton Garage and bring your parking ticket to the meeting in order to be validated. Validation can only be provided if you park in the Hilton Anaheim’s Car Park 2.

Doors Open:         9:00 AM Coffee and refreshments

                12:15 PM Lunch: Cost - $15.00

      Contact David Bracey at dbracey@anaheim.edu to confirm attendance and to order your lunch.

Announcements: SoCal Sister Cities Board Member David Bracey & First VP Anthony Al-Jamie

**10:00 am Call to Order – Gil Garcia - President**

1. Roll Call – Marti Correa de Garcia, Secretary
2. Introductions with brief descriptions of sister city activities
3. Additions to Agenda

**REGIONAL MEETING**

 **I. 10:15 AM – President’s Welcome and Comments – Gil Garcia**

1. Summary work plan goals and accomplishments for 2015-2016

**II. 10:30 AM – Anaheim: City of Kindness**

1. Mayor Pro Tem Lucille Kring
2. Anaheim Sister City Commissioners John Nguyen and Mark Lopez on History of Anaheim’s sister city relationships with Mito, Japan / Vitoria-Gasteiz, Spain and an update on Anaheim’s relationship with Pudong, China

 **III. 11:00 AM – Community Leaders Presentations and Q & A**

1. Peter Langenberg, J.D. – Los Angeles Nagoya Sister City Affiliation Board Member / Former Chairman
2. Dennis Lee, CPA - Chairperson of the National U.S. Hong Kong Business Association & President of the Hong Kong Association of Southern California

 **IV. 12:00 PM – Informational Items**

 a. México/US Sister Cities (USMSCA) Conf. In Rosarito Baja California, México Sept. 2016 – Jeff Failing

 b. Playa de Rosarito Sister Cities International Convention September 23, 24, 25, 2016

 c. Asociación de Ciudades Hermans de América (ACHA) Conference Date Aug 5-8, 2016 in Torreón,

 Coahuila, México

 d. SCI 60th anniversary Conf. Washington DC July 12-17, 2016

 e. Closing remarks from the President Gil Garcia and Open Discussion

 f. Adjournment

**12:15 pm – Lunch**

 **Sister Cities International Southern California Chapter Board Meeting – 1:00 PM**

**ACTION ITEMS**

**Call Board meeting to Order – Gil Garcia, President**

 I. Approval of Minutes January 30, 2016 – Marti Correa de Garcia

 II. Approval of Treasurer’s Report – Don Goertz

1. 2016-2017 Budget

III. Nominating Committee Report – Judy Maculsay for Tom Hersant

1. Nomination – Board members
2. Nomination of Officers for 2016/2017
3. Nominations from the floor/elections/installation of new officers
4. Appointment of new members to fill vacant board seats.

 IV. Youth Scholarship Committee Report – Angie Gomez

 V. Young Professionals Committee Report, Scholarship & Nomination – Anthony Al-Jamie

 VI. Proposed work plan for 2016-2017 – Gil Garcia & newly elected President present 2016-2017 plan.

VII. Board/Regional Meeting

1. Summer – August 2016, Date/Location TBD
2. Fall – November 2016, Date/Location TBD
3. Winter – January 2017 possible joint meeting with NORCAL, Date/Location TBD
4. Spring – Annual Mtg May 20, 2017, Location TBD

**MONITORING ITEMS**

VIII. Bylaws Committee Report – Don Goertz

 IX. Annual Filings (2015) – Don Goertz

 X. SCI report – Kathleen Roche-Tansey/Pat Fallin

 a. Board members regional assignments report

 XI. Development Committee update – website & Facebook - Anthony Al-Jamie & David Bracey

**EQUIPMENT:**

* Lecturn
* In-room Wifi
* Projector/Screen and wiring
* Microphone and speakers