

## Bloomington-Normal Japanese Sister Cities Committee Meeting

**Place:** CIRA Airport Conference Room

**Date:** October 2, 2017

**Members in attendance:** Sanae Ferrier, Cindy Hansen, Catrina Murphy, Toyoka Nishihara, Ken Ota, Dawn Sadicoff, Darren Sampson, Akiko Wilson

**Members not in attendance:** Steven Campbell, Robert Harrison, Kyle Silver, Noha Shawki,

**Guest(s):** Jeff Kroesch, Brenda Guest

Meeting was called to order at 6:33p.m. by Darren.

- **Meeting Minutes:**
  1. September, 2017 minutes was presented and it was moved to accept by Toyoka and seconded by Dawn. It was approved unanimously.
- **Treasurer's Report:** Reported by Catrina
  1. Budget for 2019FY: After discussion to trim the budget to reflect expected income through donation at \$2,000, the board agreed to make final budget amount at \$26,501, down from original proposal \$29,100. The area adjusted are Travel (up from \$5,500 to \$7,000), Community Relations (down from \$20,876 to \$18,501), Special Program (down from \$20,876 to \$18,501).
- **Chairman's report:**
  1. Darren appointed Toyoka as Interim Vice Chair and Dawn as Interim Treasurer to fill the vacancy.
- **Senior High students to Asahikawa:** Reported by Akiko
  1. Mitchell is reporting via his blog.
  2. Selection schedule for 2018-19 student begins with informational meeting on Oct. 15.
- **Senior High students from Asahikawa:** Reported by Sanae
  1. Sanae is talking with BHS about Minami's performance which has some issue.
- **Junior Ambassadors to Asahikawa:** n/a
- **Junior Ambassador from Asahikawa:** N/A
- **Japanese Garden:** n/a
- **Long Range Planning:** n/a
- **Publicity:**
  1. ISU Homecoming Parade: Not this year
- **Special Events:** n/a
- **Old Business:** n/a

- **New Business:** n/a

At 8:33 p.m., Toyoka motioned and Cindy seconded to adjourn. Motion passed unanimously.

**Next Meeting:** November 6, 2017, Place Airport Conference Room

Respectfully submitted, Ken Ota.

