

**Sister City Committee
Minutes of Meeting
February 2, 2021**

1. Call the Meeting to Order

Gerry Short called the meeting to order at 5:34 pm. The following were present:

Gerry Short
Erica Williams
Resha Oliphant
Fran Dunne
Melody Welshofer
Jonathan Wright
Mary Ann Rogers
Casey Conard, Town Staff
Not Present:
Chris Bissinger

2. Approval of December 02, 2020 Minutes

Fran made a motion to approve the minutes as written. The motion was seconded by Erica and passed unanimously.

3. Financial Status

- Monthly reconciliation for December 2020 was reviewed with a balance of 63,886.14 as of 12/31/2020.
- Monthly reconciliation for January 2021 was reviewed with a balance of 63,886.14 as of 1/31/2021. The monthly interest has not been added yet.

4. Student Interview

- Cyrus Joyner interviewed for the program. After his interview Fran made a motion to approve him for the program. The motion was seconded by Mary Ann and passed unanimously.
- Marc Michaelson joined the meeting

5. Zama Communications

- There has not been any official communication with Zama. Marc plans to contact them to share our student email addresses.

6. Unfinished Business

- Fran made a motion for the committee to spend up to \$1050 on chili. The motion was seconded by Erica and passed unanimously.

- Mary Ann announced that Heather Wade will provide bowls, lids, spoons, and napkins for the Chili Supper. The committee agreed that Emily would get credit for a “sponsorship” for the donation to the event.
- Erica announced that Stone Crest is donating 240 cookies for the Chili Supper.
- Fran announced that Taylor Farms will donate shredded cheese for the Chili Supper. She will check with them about jalapenos.
- Fran has sodas at the Senior Activity Center that can be used for the Chili Supper.
- Fran requested brown paper bags or canvas bags that have a flat bottom.
- Fran brought up the idea of having a silent auction online. The committee discussed and decided that they would not have one with the Chili Supper. Jonathan volunteered to head the online auction if/when there is one.
- Mary Ann had to leave the meeting
- Marc made a motion to reimburse for the purchase of Zoom Professional at the 25% discount rate. The total would be \$123.38. The motion was seconded by Melody and passed unanimously.
- The committee discussed having Zama and covid testing before they visit.
- The committee plans to start recruitment for new students after spring break.

7. Other

- The next meeting will be March 2, 2021

8. Adjournment

With no further business before the committee a motion was made to adjourn by Fran and seconded by Melody . The meeting adjourned at 7:08.