

**Sister City Committee
Minutes of Meeting
February 1, 2022**

1. Call the Meeting to Order

Gerry Short called the meeting to order at 5:33 pm. The following were present:

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

2. Approval of January 4, 2022 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 January 2022 was reviewed with a balance of 85,320.02 as of 1/31/2022.

4. Zama Communications

- The Committee discussed the zoom meeting with Zama. Marc received an email from Zama with questions about the meeting. They would like a list of committee members and students who will be attending. They also sent a list of Nashville locations for the Nashville tour and Marc will send those locations out to the committee.
- The committee discussed when they needed the Smyrna video ready. Casey will send youtube link to Marc and he will send it to Zama.

5. Unfinished Business

- Chili Supper discussion. Fran has reached out to coke and pepsi and is having trouble getting an answer from both companies.
- Students should arrive at chili supper at 2:30 and will work until around 7:30ish.

- Fran brought up the idea of having entertainment at the event. She will reach out to Carpe.

6. New Business

- The committee members will talk to the students after the chili supper about not traveling this year. They will also discuss with them if March 11th or 12th works for dinner at Ichiban.
- Fran proposed to spend up to \$500 on gifts for the Smyrna students. This was seconded by Erica and passed unanimously.
- Ask Jonathan to do an invite for the dinner. Date and time will have to be left blank since that has not been decided on yet.
- The committee discussed gifts for the Zama students. They decided on a keychain of the Nashville skyline.
- Erica made a motion to purchase the Nashville skyline keychain and spend up to \$500 on gifts. Resha seconded the motion and it passed unanimously.
- Fran recommended purchasing moon pies and Goo Goo clusters.

7. Other

- Marc received an email from O'Charleys about new fundraising opportunities(Spirit Night)
- Next meeting will be April 5th
- Zama asked the committee members to record a message and send it.

9. Adjournment

With no further business before the committee a motion was made to adjourn by Fran and seconded by Erica. The meeting adjourned at 6:53.