

Sister City Committee
Minutes of Meeting
December 5, 2023

1. Call the Meeting to Order

Gerry called the meeting to order at 5:30 p.m. The following were present:

Marc Michaelson
Melody Villalobos
Gerry Short
Amy Wise
Erica Williams
Mary Ann Rogers
Barbara Ibarra

Not Present:

Jonathan Wright
Sherica Clark Nelms

2. Approval of November 7, 2023 Minutes

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

3. Financial Status

The monthly reconciliation for November 2023 was reviewed with a balance of \$105,182.81 as of 11/30/2023.

4. Zama Communications

- Marc has been working with Zama to determine the number of chaperones. After discussion the committee decided on 6 chaperones.
- The committee discussed the dates for the 2024 visit. Possible dates are 7/30-8/11

5. Unfinished Business

- Sherica agreed to do the social media for the Sister City Committee
- The committee discussed writing down processes and procedures for the future. The committee members will email Marc 5 future goals
- The committee discussed the Chili Supper fundraiser. The tentative date is March 2nd. The committee will decide definitively if they will host the fundraiser based on the student interviews.

6. New Business

- The committee divided the students among themselves for interviews. The members will contact the students to set up a time
 - ❖ Amy and Mary Ann: Graison Murray & Manna Jones Feenstra
 - ❖ Bobbie and Marc: Morgan Surratt and Jael Intriago
 - ❖ Gerry and Melody: Ethan Anderson
 - ❖ Erica and Jonathan: Coen Mann
- The committee discussed the possibility of scholarship opportunities for students
- Erica made a motion to offer students \$100 per referral for any student that joins the program until all spots are filled. The motion was seconded by Mary Ann and passed unanimously.

7. Other

- The next committee meeting will be held January 2, 2024

8. Adjournment

With no further business before the committee a motion was made to adjourn by Erica and seconded by Amy at 6:47 p.m.