

BURBANK SISTER CITY COMMITTEE
MINUTES

Meeting was held in the Central Library Auditorium
110 N. Glenoaks Blvd. – Burbank, CA 91502
Monday, July 6, 2015
6:30 PM

- I. Dena Zelig called the meeting to order at 6:40 pm.
- II. Members and guest in attendance:
 - A. Lynne Abbey, Nick Andruscavage, Rachel Baroma, Alicia Boote, Sam Boote, Bea Boy, Franchette Brosoto, John Calimlim, Sharon Cohen, Diana Cristea, Eliza Cristea, Emil Cristea, Krista Dietrich, Remy Esporas, Howard Fallman, Doug Grimshaw, Alex Ieraci, Win Ieraci, Nancy Kachline, Laurie Kierstein, Spencer Kierstein, Jodi Levy, Mary Beth MacKenzie, Rock MacKenzie, Julian Maynes, Patty Mockary, Daniel Morales, Felipe Morales, Melissa Potter, Reyna Ramirez, Rosie Ramirez, Tomoko Serizawa, Yukie Shirtcliff, Tristan Stern, Aaron Tacub, Everado Valdovinos, Everett Valdovinos, Chris Walker, Mariah Wood, Ron Wood, Dena Zelig, Anna Zinsmeister.
- III. Copies of the Agenda, Minutes, and Treasurer's Report were passed around the room.
- IV. Approval of Minutes
 - A. Members were given a few minutes to review the minutes from the June Meeting.
 - B. Doug Grimshaw made a motion to approve the minutes. Alicia Boote seconded the motion. The minutes were approved unanimously
- V. Treasurer's Report
 - A. No report on Final Balances.
 - B. Sharon Cohen reported that Sister City receives \$12,000 every year from the city of Burbank. That money is spent mostly on hosting activities. That money was received on July 1st. In 2000 the city also

gave money that was specifically earmarked for scholarships. Sharon reported that the money will be now be given every year.

VI. Public Communications

A. No report.

VII. Correspondence

A. No report

VIII. Committee Reports

A. Gaborone, Botswana – Doug Grimshaw

- The nets have been distributed in a village near northeast Botswana. There will be more information given at the September meeting.

B. Solna, Sweden – Ted DeVirgilis

- No report

C. Incheon, Korea – Rachel Baroma

- The trip has been cancelled. This will not affect our relationship with Korea.

D. Ota, Japan – Tomoko Serizawa

- No report

E. SCI So Cal Chapter – Franchette Brosoto

- There will be an international meeting in Mexico.

IX. Unfinished Business

A. BSCC Logo

- Franchette and Doug are collaborating on designs for the logo.

B. Incheon Mayor visit

- The mayor from Incheon visited Burbank, during which the students here had a skype call with the students in Incheon. After the meeting there was a dinner at the Smokehouse restaurant. There are pictures on social media sites. This was the first time any mayor from Incheon visited Burbank. He also brought books to donate.

C. Korea Trip

- The trip was cancelled. This was the second time this has happened in 35 years. The cancellation was due to the

outbreak of MERS, and it was decided not to risk the safety of the students.

D. Ota Visit

- The final itinerary has been given out for the Ota students. They will arrive on July 28th and leave on August 10th. Changes can still be made on Sign-Up Genius. Sign-ups are still needed for the farewell dinner, the exchange picnic, and the welcome party.
- Nancy is able to buy discounted tickets for Disneyland for \$135. Tickets are \$150 at the door. She needs to have the money by July 31. She will be out of town from 7/18-7/31.
- There are still two spots open for JPL. Pay attention to see if money is needed for that day. Check your emails daily.
- Tomoko still needs Metrolink tickets if anyone has received a flyer.

X. New Business

- A. There will not be a meeting in August.
- B. Next meeting - September 14, 2015.
- C. Sharon Cohen will be retiring at the end of the month. She has worked with Sister City for over twenty years.
- D. The Special Olympics are coming up. There will be three free community events in Burbank.
- E. Back to School Open House will be sometime in September. Once the date is obtained Sister City can make plans to have a table there to hand out information.

XI. Mark Your Calendar

- A. September 14, 2015 – BSCC Monthly Meeting at Central Library, 6:30 pm.
- B. July 28, 2015 – Ota students arrive in Burbank.
- C. August 10, 2015 – Ota students leave.

XII. Adjournment

- A. Doug Grimshaw made a motion to adjourn the meeting. Alicia Boote seconded the motion. The meeting was adjourned at 7:21 pm.