

Edmonds Sister City Commission
Meeting Date: February 27th , 2012
Final Minutes

Commissioners in Attendance:

Pos. 1	Michelle Van Tassell	Pos. 2	Matt Moore	Pos. 3	Yoshitaka Inoue
Pos. 4	OPEN	Pos. 5	OPEN	Pos. 6	Rita Bailey Ikeda
Pos. 7	Iyoko Okano	Pos. 8	Stohn Nishino	Pos. 9	OPEN
Pos.10	Beth Fuhriman	Pos.11	OPEN	Pos.12	OPEN

Staff Liaison: Carrie Hite

Absent: Stohn, Iyoko

Call to Order 7:10 PM

Welcome Guests Jill (Chaperone)

Minutes - Motioned for approved minutes for January by

Treasurer's Report - None

Correspondence - For Hekinan delegates there are 22 applicants, only 10 students will come (middle school) because of new relation with Pula, Croatia guided by 2 Chaperones during the days of August 9 - 17th.

Old Business Laura Spenar
Applied before to committee/ friends of sister city/ Edmonds Wildlife Habitat / recently Library Board/

Have 5 Students.

Possibly applying Shelly Rivos

Reserved 17 seats for students .

Decide by deadline of March 2nd and confirm the students. (guidance) Jill and Iyoko. Set up interview after April 9th.

Fundraising: How we can both visibility and make money.

having a booth for free (city), Sponsored by corporate sponsor. All summer visibility. Make money for other groups using are booth but advertised by a sponsor. Heritage group that runs Saturday market.

30 dollars a week by 16 = \$480

Research by Michelle and Marleene by next meeting

New Business

Facebook, Twitter. Homepage

-Stronger on Facebook. Connect both, student involvement.

-Get contact cards for Facebook and advertising.

-Homepage; members need to be updated, links need to be connected.

Need release form for pictures with students.

Need more information with AIT pictures for advertising

Adjourn

8:20 PM

Next Meeting

March 26th, 2012

Submitted by: Matthew Moore, Secretary

Code for Commissioner Attendance

Commissioners are required to attend at least 70% of the meetings in a calendar year and cannot miss more than 3 consecutive meetings.

Absence is excused for any of the following reasons:

- Business or employment reasons
- Extended vacations of longer than two weeks
- Illness or death in the immediate family

(Though not stated in the code, we assume that illness of a commissioner is also an excused absence.)

If a commissioner does not have regular attendance, the Mayor's office sends a letter to the

commissioner to let him/her know the position needs to be vacated.

A commissioner who needs to miss a meeting is required to e-mail the SCC chairperson prior to the meeting, giving the reason for the absence. Yoshitaka Inoue: inoueyx@comcast.net
