

City of Edmonds Sister City Commission Meeting Minutes

MEETING DATE: 22, September 2014

POS. 1 Michelle Van Tassell	POS. 2 Ray Olitt	POS. 3 Pamela Erickson
POS. 4 Marlene Friend	POS. 5 open	POS. 6 Rita Ikeda
POS. 7 Iyoko Okano	POS. 8 Michele Fellows	POS. 9 open
POS. 10 open	POS. 11 open	POS. 12 Paul Anderson

STUDENT REPRESENTATIVE: Michelle Rockstead

COMMISSIONERS ABSENT: Ray Olitt (on leave)

STAFF LIASON: Carolyn LaFave, Executive Assistant to Mayor Earling

CALL TO ORDER: The meeting was called to order at 7:05pm.

GUESTS: none

AGENDA: Approved and seconded.

MINUTES:

- August minutes will be presented and approved at the next meeting.

TREASURER'S REPORT: by Carolyn LaFave

- A check for \$260 was received from the Mariners. Carolyn will reply to them with feedback about our experience.

CORRESPONDENCE:

- none

CHAIR REPORT: by Michelle Van Tassell

- none

PR REPORT:

- none

STAFF REPORT: by Carolyn LaFave

- Thank you letters have been sent to donors for student delegate visit.
- AET, Chaperone positions are coming up. Website info needs to be updated. We need an official letter of intent from Lauren. (Contract ends 8/31/15)
- The Mayor is presenting the budget to the City Council on October 11.
- Michelle R's student representative position is up and she needs to reapply.

STUDENT REPORT: by Michelle Rockstead

- None

OLD BUSINESS: by Michelle Van Tassell

- Will the student delegates make a presentation at a city council meeting? Other suggestions are articles for the Edmonds news, school presentations for recruiting new delegates.
- Phil made a video, which was on Facebook. Can this be used for the presentation? Lyoko will contact Karen and Phil.
- Karyn Heinekin was interviewed tonight before the meeting. Marlene and Lyoko asked for a vote and her position was approved unanimously. She will meet with the Mayor in the next week.

NEW BUSINESS:

- Open position: PR – Michele Fellows has agreed to assume this position from Kay Vreeland. It was suggested by MVT that she meet with Kay to get information.
- Marlene and Rita agreed to remain commissioners for another term. This will be presented to the Mayor.
- Cultural Event: Some suggestions are Japanese games in schools, Kamishibai storytelling
- We will look into some fund raising opportunities. Pam will contact Bar Dojo and Arista. Marlene will look into a partnership with the Rotary rummage sale. Paul will contact the Red Onion.
- Five Year Plan update: MVT wants the commissioners to look over the plan and be ready to update/discuss it at the next meeting.

ADJOURNMENT: 8:00pm

NEXT MEETING: 7:00pm, October 27, 2014, City Hall in Fournier Room