

Edmonds Sister City Commission
Meeting Date: January 30th 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: none

Call to Order 6:10 PM

Welcome Guests Kay Vreeland

Minutes

- Yoshi forgot approval of minutes from December. Motioned for approve modifications to agenda by Stohn and Beth. Then motion for the minutes to be modified motioned by Beth and 2nd by Stohn.

Treasurer's Report

- The treasurer's report for December has not been received from City accounting department yet.

Correspondence

- Website updates required, deleting old site.
- We have two student applicants.
- Communication with Hekinan.
- End of December Budget was approved for one chaperone with 5 students and two chaperones for 10.
- Michelle and Beth will be going to Edmonds Woodway on Feb 9th at 2pm.
- Carrie facilitated our annual retreat. Commissioners discussed about what thoughts and ideas were good as well as what needs to be worked on this year, in the next 5 years, and the 2013 Hekinan Delegation visit. Carrie will compile a priority list for each category at our next meeting.

Old Business **2012 Student and Chaperone Recruitment**

- As of now we have three chaperones who signed up.
- At our February meeting we will debate whether or not to continue with this year's student delegation if we do not have at least 5 students who

are signed up.

New Business

- Next meeting continuing with the retreat's idea's for what to work on.

Recruiting of Commissioners & Volunteers

- Talked about the 3 chaperones. First is Jill from Meadowdale who will be going to Hekinan this year, also does Second is Beveak Yoze and third is Rachel Black.
- Also talked about Kay who has lived 30+ years in Japan and was a university English Literature teacher and is skilled with newsletters and websites.
- Mamiko Kobayashi (Ballard)

Other miscellaneous items

Marlene will be going to Japan and will visit Hekinan on 2/9.

Adjourn

7:38 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
