

PASADENA SISTER CITIES COMMITTEE GENERAL MEETING

OCT. 15, 2020 PSCC ZOOM MEETING

President Michael Warner: called Meeting to order at 6:08pm

He is composing Zoom Minutes of April, May & June, will be e-mail out to Members (10) days before next November Meeting along with Minutes of tonight October 15.

Attendance taken by President: Fred Alcantar, Boualem Bouseloub, Carla Boykin, Olivia Bueno, Elisia Farmer, Maggie Gihanian, Angie Gomez, Taleen Hindoyan, Johnny Kamon, Kevin Muhlbach, Joan Reyes, Tamara Silver, Bryan Takeda, Laura Terry, Trude Todd, Isabelle Warner, Michael Warner (17) plus (1) Student Avery Redfearn= (18) **NO GUESTS.**

Vice President Marcia Montez: Absent, she mailed to Angie a Membership Roster as of end of September and there are 69 names of which 4 are Students = 69. Michael Warner's list has 70 Names.

Secretary Angie Gomez: She made motion for the Membership to accept or make any corrections to previous month September Minutes, hearing none, a Second was made by Joan Reyes to accept, Minutes of September 17 approved.

Treasurer Fred Alcantar: He stated there was no Report.

Question from Angie Gomez, the only Journal Entry made on September 30 was for Bank Interest only, no other Income, No Membership Dues or Expenses, Fred acknowledge.

Armenia Chair Taleen Hindoyan: Reports that the conflict between Armenia and neighboring country Azerbaijan has intensified. Our sister city in Vanadzor Armenia is helping the Armenia Soldiers with blankets and other items.

Senegal Chair Boualem Bouseloub: Next Dakar Speaker Zoom Meeting Nov. 12 with Dr. Danielle Wiggins of Cal Tech. Also organization Young & Healthy of Pasadena offering Free Covid Test call (626) 795-5166.

Japan Chair Johnny Kamon: He reported nothing going on in Mishima. Sub-Committee Member Bryan Takeda speaking with City Hall Mishima and has provided them some images of Pasadena for the proposed stamps Mishima is creating for the 2021 Japan Olympics.

Germany Chair Olivia Bueno: She states nothing to report at this time in Ludwigshafen.

Finland Vice Chair Tamara Silver: She states nothing to report at this time in Jarvenpaa

China Chair Ofelia Edmondson: Absent nothing to report at this time for Xicheng.

Student Coord Chair Isabelle Warner: She had to leave early nothing to report.

SoCal Representative Carla Boykin: She states Saturday Oct. 17, SCI SoCal Chapter having a Zoom Meeting, info being sent out with dial-in phone number and link by President Warner before Saturday. Carla reported that SCI NorCal Chapter having a Zoom Meeting on Oct. 24, for anyone wanting to dial-in the information is forth coming.

OLD BUSINESS: BYLAWS President M.Warner states he E-Mailed out on Sept. 28 the edited Bylaws and Ballot form to all to be return to Member Ofelia P.O. Box, listed on the Ballot form, NLT Nov.05. **HOLIDAY PARTY** Sunday Jan. 10, 2021. Details were reported on September meeting; Taleen mentioned that her mom Nova wants to be removed as CO--Chair of Holiday party, thus leaving only Marguerite Hougansian as the Chair of the event.

NEW BUSINESS: Nomination Committee President M.Warner selected Tamara Silver as Chair and Laura Terry and Joan Reyes to assist. Motion made by Fred Alcantar to accept the selection and it was seconded by Olivia Bueno, approved by membership. **Insurance Coverage** for Directors & Officers will be taken up in new year 2021. **Co-hosting the Zoom Calls** Tamara Silver has volunteer to assist President M.Warner in the Zoom calls so that folks joining late and wanting in, do not sit in the "Waiting Room" of Zoom call too long. We had a member try to get into meeting at 6:40pm.

Meeting Adjourned at 6:53pm Thursday Oct. 15, 2020

Respectfully submitted Angie Gomez, Secretary PSCC

NEXT ZOOM MEETING THURSDAY NOVEMBER 19, 2020