

**November 19, 2020 PSCC Zoom Meeting**  
**Pasadena Sister Cities Committee General Business Meeting via Zoom**

**President:** Michael Warner called meeting to order approx. 6:07PM. (22) members on the Zoom Call.

**Attendance: as recorded by President:** We have a quorum 20% of 66 Regular Members.

Fred Alcantar, Boualem Bouseloub, Carla Boykin, Ofelia Cavazos-Edmondson, Elisia Farmer, Margarite Gihanian, Angie Gomez, Taleen Hindoyan, Johnny Kamon, Lena Kennedy, Mary Knox, Helen Kouyoumdjian, Marcia Montez, Gary Moody, Kevin Muhlbach, Joan Reyes, Tamara Silver, Bryan Takeda, Laura Terry, Isabelle Warner, Michael Warner and Cathy Wei. (22) – NO GUESTS

**Vice President:** Marcia Montez provided Secretary a Membership list as of end of October. Regular Members 66 and 4 Students. No New Members during October.

**Secretary:** Angie Gomez was the 17 person to call-in; (thou on the call was muted) President Michael called for the Zoom Meeting Minutes of April, May and June be approved as composed by him. Apparently they were approved. Secretary Angie wanted to inject CORRECTION to April and May Zoom Minutes, Angie was not in attendance. Also CORRECTION to MAY MINUTES Guests should be zero as Kevin and Gus appeared on the August Zoom Call as Guests for the first time. OCTOBER MINUTES Gary Moody Motion to approve and Ofelia Edmondson Seconded, October Minutes approved.

**Treasurer:** Fred Alcantar difficulty in hearing what he had to report as he was not coming thru the Zoom Call. Apparently No Expenditures or Income (Membership) during the month of October per the end of October Report. Only Income was Interest from Bank. Treasurer E-Mailed report to all Board Members.

**Committee Reports Below:**

**Senegal:** Chair Boualem Bouseloub states Speaker Series Dr. Danielle Wiggins had to cancel due to a death in her family. Next Speaker Series will be a Visual Cooking Class by Restaurant Flemings Chef via Zoom Call THURSDAY DEC. 10. IF Members want to place an order of a pre-cook meal to be delivered on that date of Thursday December 10, the cost of the meal will be approximately \$30 per plate. More details with flyer to come out before December 10 as to how to order the Meal and to whom the check is to be made payable to. This is NOT a Fundraiser. The cost of the meal will cover the food items and chefs time for preparing the meals.

**Finland:** Vice Chair Tamara Silver – Nothing to report.

**China:** Chair Ofelia Cavazos Edmondson – Nothing to report.

**Japan:** Chair Johnny Kamon – Nothing to report. Some comments by Member Bryan Takeda that was reported in last month Minutes that Mishima has selected the photos of Pasadena that they will use for their Olympic Stamp for year 2021.

**Germany:** Chair Oliva Bueno & Vice Chair Maureen McConnell both Absent - Nothing to report.

**Armenia:** Chair Taleen Hindoyan says that conflict btw Armenia & Azerbaijan still exist even thou there has been some seize fires.

**Student Coordinator:** Isabelle Warner: was on the Zoom Call but did not answer to give report.

**SCI SoCal Chapter Rep:** Carla Boytkin reported on the recent Zoom Call that SOCAL Chapter had with info on LaCanada Sister Cities Youth Program, San Diego membership growing how can we learn from this. Carla makes a MOTION to offer SCI SoCal Chapter a Donation of \$250 for the upcoming Youth Conference Feb. 06, 2021, SECONDED by Tamara, all voted in favor. (continue next page)

**SCI (Sister Cities International umbrella organization):** Mike Warner reported he listened in on the recent Zoom calls, there was also a CA Japan Sister Cities Network (CAJSCN) Zoom call and there were approx. 184 persons on this one call. There has also been a German Zoom Call, as well as Africa Zoom Calls all put on by Sister Cities International.

**Old Business: ByLaws:** The proposed amendments were approved by return ballots, Mike Warner stated there were 23 Yes Votes, 1 No Vote, and 1 Absentention.

**Holiday Party Officer Installation:** Sunday Jan. 10, 2021 still undecided.

**Nominating Committee:** Chair Tamara Silver and committee members Laura Terry and Joan Reyes, reported on the upcoming slate of Officers for year 2021. During this Zoom Call Only ONE PERSON Bryan Takeda volunteer to fill the position of Japan Vice Chair. The slate of officers will be placed on a Ballot Form to be mailed out by President Mike Warner.

**SLATE OF 2021 OFFICERS TO BE PLACE ON BALLOT BELOW:**

President Michael Warner/ Vice President Taleen Hindoyan/ Secretary Tamara Silver/ Treasurer Elisia Farmer/ German Chair Olivia Bueno/ German Vice Chair Maureen McConnell/ Japan Chair Johnny Kamon/ Japan Vice Chair Bryan Takeda/ Finland Chair (Vacant )/ Finland Vice Chair Fred Alcantar/ Armenia Chair Maggie Gihanian/ Armenia Vice Chair Margarite Hougasian/ China Chair Ofelia Edmondson/ China Vice Chair Cathy Wei/ Senegal Chair Boualem Bousselob/ Senegal Vice Chair Gary Moody/ and Student Coordinator Isabell Warner.

**NEW BUSINESS: Other Items on the Agenda Not discussed** (Short promo of City of Pasadena, Website, Instagram , Yard Signs, Insurance) nothing definitive was decided on these items, table for another time.

**Closing Comments:** by President Mike Warner, states that there will be a City of Pasadena Re-Organizing City Council Meeting Monday Dec. 07 installing New Mayor Victor Gordo, and some new Council Members. M.Warner asks the approval of the members to give gratis two PSCC Coverlets to outgoing Mayor Tornek and Council Member Margaret McAustin at the December 07 event from us PSCC.

**PSCC November 19, 2020 Zoom Meeting Adjourned at approx. 7:14pm.**

Respectfully Submitted by Secretary Angie Gomez.

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