

## December 17, 2020 PSCC ZOOM MEETING MINUTES PASADENA SISTER CITIES COMMITTEE

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**President:** Michael Warner called meeting to order approx. 6:08PM. (21) members on the Zoom Call.

**Attendance: as recorded by President:** We have a quorum 20% of 66 Regular Members. / NO GUESTS  
Fred Alcantar, Bob Aronoff, Boualem Bousseloub, Carla Boykin, Olivia Bueno, Ofelia Cavazos-Edmondson, Elisia Farmer, Margarite Gihanian, Angie Gomez, Marguerite Hougasian, Johnny Kamon, Helen Kouyoumdjian, Gary Moody, Joan Reyes, Tamara Silver, Bryan Takeda, Laura Terry, Trude Todd, Isabelle Warner, Michael Warner and Cathy Wei.(21) – NO GUESTS

**Vice President:** Marcia Montez Absent, she did provide Secretary a Membership list as of end of November. Still the same count. Regular Members 66 and 4 Students.

**Secretary:** Angie Gomez was the 15 person to call-in, she has no Wi-Fi computer. She asked for any corrections for November Minutes, hearing none, Motion to Approve Carla Boykin, Second by Fred Alcantar, all approved.

**Treasurer:** Fred Alcantar reported that the Donation to SCI SoCal Chapter for the Feb. 2021 Youth Summit NOT sent yet as voted on in November, the \$250 will be sent out this Month December. Only Income is the routine Monthly Bank Interest. NO Checks Expenditures written in November. Treasurer routinely E-Mails the End of Month Treasurer Report to Board Members only.

### Committee Reports Below:

**Senegal:** Chair Boualem Bousseloub states the event scheduled for Thursday Dec. 10 has now been changed to Sunday Dec. 20 with Chef Moe conducting a Cooking Class via Zoom Call Webinar. The flyer will be sent out by tonite with more details, NO COST. The Art Center of College is assisting with the video taping of this Webinar Zoom Call.

**Japan:** Chair Johnny Kamon stated no report. Member Bryan Takeda stated that Mishima has decided which photos of Pasadena they will using on their 2021 Olympic Postage Stamp to be issued in Mishima Japan. Hopefully our members can purchase a Cancelled Sheet of these Stamps for \$10 a sheet.

**Germany:** Chair Olivia Bueno reported that she got an e-mail from former Student Minerva Ochoa who is now married and lives in Utah. Olivia will try to reach out to former Students to join the SCI SoCal Chapter Feb. 06 Young Leadership Zoom Call. The info will be e-mail to Minerva and others.

**Finland:** Vice Chair Tamara Silver says she got an E-Mail from Tita and Schools are in Session in Finland for the young folks and they attend a few days during the week.

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

**Armenia:** Chair Taleen Hindoyan Absent; Vice Chair Maggie Gihanian wants to make a motion on behalf of the subcommittee that PSCC give \$2,500 out of General Fund as a donation to an Armenian Organization to help the war conflict situation btw Armenia and Azerbaijan. There was a Second by Isabelle Warner, however no approval by General Membership for monies to come out of General fund. Maggie stated many citizens of nearby country are fleeing into the City of Vanadzor for refuge, thus impacting the resources of the City of Vanadzor in many ways. See Next Page



**Armenia – Continued** 

**There was much discussion among the General Members on the Zoom Call Meeting:**

Adding when any large amounts (?) come out of General Funds prior to actual Receipts need to make sure the Check is written to a Non-Profit not an individual with a Detailed Invoice Proposal on paper. Recommend that committee come back with a Proposal on paper written out with details. In addition to having filled out a "Check Request Form" signed off by two members of the sub-committee.

**Student Coordinator:** Isabelle Warner: was on the Zoom Call Nothing to report.

**SCI SoCal Chapter Rep:** Carla Boykin reported on the recent Zoom Calls that she has participated in, with the SCI Global zoom calls, on Africa, and the recent SCI Holiday Presentation. She is hoping that PCC will have some young college folks & teachers to sign up for the SCI SoCal Young Leadership Zoom Call Saturday Feb. 06, 2021.

**Old Business:**

**Holiday Party Officer Installation:** Sunday Jan. 10, 2021 CANCELLED, because CA Governor has lockdown the Restaurants indefinitely due to COVID-19 Virus.

**Nominating Committee:** Chair Tamara Silver states that the results of the Ballots for Slate of Officers for 2021 have been voted on and one write-in to fill vacancy for Chair of Finland is now Laura Terry.

**SLATE OF 2021 OFFICERS voted on below; they will serve from January 2021 till December 2021:**

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 Write-In Laura Terry/ 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: None.**

**PSCC DECEMBER 17, 2020 Zoom Meeting Adjourned at approx. 7:30pm.**

Respectfully Submitted by Secretary Angie Gomez. 

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**NEXT ZOOM CALL MEETING THURSDAY JANUARY 21, 2021 AT 6PM**