

Pasadena Sister City Committee--16 March 2017
Meeting Minutes

Trinity Lutheran Fellowship Hall
984 East Walnut Street

The meeting was called to order by President FRED ALCANTAR.

Membership present:

JOAN REYES, ISABELLE WARNER, HELEN KOUYOUMDJIAN, MAGGIE GIHANIAN, ANGIE GOMEZ, ROSUE ALTOUNIA, MARCIA MONTEZ, FERNANDO DEL RIO, CATHY WEI, ANGELA WANG, TAMARA SILVER, JACK BINDOLILO, ROSS MC CONNELL, MARGUERITE HOUGASIAN.

Minutes reviewed for February 16, 2016 AND CORRECTION NOTED: 1st Motion made By ANGIE GOMEZ -- to approve minutes with corrections-2ND MOTION BY MARCIA MONTEZ. MOTION PASSED.

Treasure's Report-reported by Marcia Montez-

General discussion on checks written and the order of used, for the month of December 2016, (checks 170-171-176 for \$147.00.) question/discussion...

January report discussed, and any items that are listed on a spread sheet will appeared throughout the year. A check was request for the expensive of a field trip to the Wilson Observatory, check of \$1000., was requested to cover the cost of the exchange Student field trip: 1st MOTION TO APPROVE THE CHECK REQUEST made by Michael Warner.

2ND MOTION TO APPROVE BY MARCIA MONTEZ. Motion approved by membership Verbal YES vote...

COMMITTEE REPORTS:

PRESIDENT FRED ALCANTAR read the Ad Hoc committee report

And requested by CHAIR BOUALEM BOUSSELOUB for addition of new members to support the Ad Hoc committee NEW SISTER CITY SEARCH, in Africa.

Discussion: that in order, to have a strong committee, a committee must be made up of 10 Members, as of now, the committee has 2 or 3 members...Chair is requesting support for a sister city in Africa.

Germany: two students will be visiting the city of Pasadena on July 4-August 9, 2017. The Chair is looking for Housing Host Families for students. Also a BBQ

is being plan.

Angie Gomez added that a general meeting should be set up to have the students do presentation on travel experiences...We are still waiting to hear the presentation from last year's travels to Germany.

STUDENT EXCHANGE INTERVIEWS COMMITTEE:

MAGGIE reported that three excellent students have been selected to travel during the 2017 summer

Michael Warner in assisting in searching for host families oversea.

ARMENIA: general discussion on the September 2017, trip to VANADZOR, ARMENIA.

Old Business:

Birthday card passed around to honor VIRGINIA OLWINS. A member of the Pasadena Sister Program who is celebrating her 90th Birthday. Virginia and her late husband (Willard) were instrumental in forming our relationship with LUGWIGSHAFEN,GERMANY.

Dr. Jack Wills memorial service in Pasadena will be on March 19, 2017...

MOTION TO ADNOURN 7:30PM.

MOTION APPROVED...

Respectfully submitted,

RECORDING SECRETARY: OFELIA EDMONDSON