

SISTER CITIES COMMITTEE MEETING AGENDA

July 13, 2022, 5pm, Community Auditorium, 1915 Main St.

Please click the link below to join the Zoom webinar:

<https://us06web.zoom.us/j/87446747054?pwd=Tm0zbXc4dUtYdXNxdEZxeHo1T1VEUT09>

Webinar ID: **874 4674 7054**

Passcode: **071322**

Agenda 7/13/2022

1. Call to Order: (do we have a quorum)
2. Additions/Deletions:
3. Approval of Minutes:
4. Financial Report: **Doreen**
5. Liaison Reports: (As applicable)
 - i) Chamber-**Tim**
 - ii) City-**Anna**
6. Subcommittee: Latin Subcommittee - the Sister City of Interest Subcommittee actions-
Nicole/John/Tim/Larisa
7. Old Business:
 - i) Nyuzen Delegation Visits to Forest Grove in 2022
 - 1) Adult Delegation visit Fall 2022
 - 2) Student Delegation visit Fall 2022-**Canceled**
 - ii) Subcommittees List: **Updates**
 1. Summer Festival (Aug) - Azumi, John, Linda
 2. Adult Delegation (Oct) - Kermit, Nicole, Sig
 3. Student Delegation (Oct) - Larisa, Doreen, Jackie
 - iii) Logo-**Larisa**
8. New Business
 - i) New member: Debby Walton
 - ii) Expand number of voting members to 11 instead of 9
9. Next Meeting
 - i) Date
 - ii) Time
 - iii) Location
10. Adjournment

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Forest Grove/Nyuzen Sister Cities Committee Meeting Minutes

Meeting Date:	May 11, 2022
Meeting Location:	Community Auditorium and Video Conference
Members: Present	
Nefedov, Larisa	Chair
Anderson, Kermit	Secretary
Stenson, Doreen	Treasurer
Allen, Linda	
Anderson, Jackie	
Beechwood III, John	
Nowlin, Nicole	
Sig Unander	
Members Absent:	
Stapp, Azumi	Vice-Chair
Others:	
Blackmun, Rich	
Ruggles, Anna	Staff Liaison-Absent
Rebeka Andrade	Staff Liaison, Program Coordinator
Rippe, Timothy	City Council Liaison

1.	Called to Order	Meeting was called to order at 5:31 p.m. by Nefedov. Due to COVID-19 the meeting was held via Zoom conferencing. Members were variously in attendance at City Auditorium or connected remotely.
2.	Quorum	Yes
3.	Minutes	Minutes from the April 13, 2022, meeting were distributed and reviewed. <u>Motion: moved by Stenson, seconded by, Allen to approve the minutes as submitted. Motion carried.</u>
4.	Financial Report	Stenson reports a balance of \$5392.44 (same as last month) SCC Bottle Drop account is \$371.16 (market credit), \$309.30 cash.
5.	Liaison Reports	a. Chamber (Rippe)
	No Report	
		b. City (Andrade)

	1) SCC calendar of events is up to date on the city website. 2) Nyuzen officials will meet in early June when a decision on their sending delegations this Fall is expected. Their decision will be guided by the status of the pandemic protocols. 3) Andrade announced this will be her last meeting. She is changing employment.	
6.	Sub-Committees Updates—Latin American (Rippe)	
	Rippe expects around twenty attendees (inclusive of SCC members) for the meeting of individuals who may be interested in identifying an appropriate and suitable city in Latin America for a sister city relationship with Forest Grove-Cornelius.	
7.	Old Business	a. 2022 Event Sub-Committee Activities
	1) <u>Summer Festival</u>—Announcement for this event can appear in the utility bill inclusion for July. The copy for the announcement needs to be submitted by early June. 2) <u>Adult Delegation</u>—No activity. The Adult and Student delegation sub-committees are collaborating on homestay orientation documents. 3) <u>Student Delegation</u>—No activity.	
		b. SCC Logo
	Stapp reports (in absentia) no activity with the logo. (Stapp was absent for today's meeting due to a family emergency)	
8.	Next Meeting(s)	Wednesday, June 22, 2022, 5:30 pm
10.	Adjournment	Meeting adjourned at 5:55 pm.