Phoenix Sister Cities
Prague Committee Meeting Minutes

January 25th, 2017

Armadillo Grill, 1904 E. Camelback Rd., Phoenix AZ

In attendance: Charlene Klumb, Rick Gerrard, Slobodan Popovic, Katherine Hann, Paula Hann, Vladimir Borovansky

1. Meeting called to order at 6:16 PM by Chair Slobodan Popovic.
2. Slobodan welcomed everyone. Introductions were not necessary.
3. Minutes from the November 30th meeting – Katherine moved to approve the Minutes, seconded by Charlene. Motion passed unanimously.
4. Prague Committee reports
    a. Membership – Slobodan will ask Akram Rosheidat to join the committee.
    b. Economic Relations – no update.
    c. Committee Funds – As of December 31th, there is $1,012.07 in the Committee account.
5. Developing Relations with Prague – Marketa Pirklova asked the Mayor of Prague for new dates in autumn of 2017 for the official visit from Phoenix. The Prague City Hall will offer the Mayor of Phoenix new dates by March.
6. Committee Events:
    Czech That Film 2017 – Paula moved for Slobodan to contact the FilmBar and negotiate a payment to the Prague Committee for each screening, starting at $100. Vladimir seconded. Motion passed unanimously.
7. Summary of Current PSC Events and Activities
    a. Il Giro di Phoenix on Saturday, January 28th.
    b. Great Canadian Picnic on Saturday, February 4th.
    c. Phoenix Chinese Week on February 10th-12th.
8. Call to the Public – none.
9. The next meeting will be held February 22nd 2017 at 6:00 PM at the Armadillo Grill, 1904 E. Camelback Rd., Phoenix AZ.
10. Meeting adjourned by Slobodan at 7:16 PM.

Respectfully submitted,
Slobodan Popovic, Chair