

Phoenix Sister Cities
Prague Committee Meeting Minutes

January 24th, 2017

MRT Design, 3030 N 3rd Street #960, Phoenix AZ

In attendance: Charlene Klumb, Slobodan Popovic, Akram Rosheidat, Rick Gerrard, Petra Emerson, Nick Karler.

1. Meeting called to order at 6:20 PM by Chair Akram Rosheidat.
2. Akram welcomed everyone. Introductions were made.
3. Minutes from the November 29th meeting – Charlene moved to approve the Minutes, seconded by Petra. Motion passed unanimously.
4. Financial Reports November and December – The committee earned \$28.44 from AZ State Fair WorldFest. And \$230.50 from Skate it Forward.
5. Prague Committee reports
 - a. Membership – no report.
 - b. Economic Relations – no report.
 - c. Committee Funds – As of December 31, there is \$997.14 in the committee account.
6. Developing Relations with Prague – no updates.
7. Committee Events:
 - a. Skate it Forward – Akram and Petra represented the committee at the fundraising event on December 13 at Cityscape. Akram spent up to \$120 on X-mas ornaments and chocolates they were selling at the event for a total profit of \$110.50.
 - b. Evening in Prague 2018 – Akram is preparing his presentation on architecture of Prague, Genius Loci. Slobodan will prepare and post the flyer for the event.
 - c. Czech That Film – No films were selected yet, and no screening dates were set.
8. Youth Ambassador Exchange Program – Reports were differed to the next committee meeting as the three YA's to report were not present.
9. Summary of Current PSC Events and Activities
 - a. Giro di Phoenix – January 27th.
 - b. Canada Week – February 3rd-10th.
 - c. Chinese Week Events – February 16th -18th, New Year Banquet on February 24th.
 - d. Matsuri Festival – February 24th-25th.
 - e. Chengdu Outbound Delegation – March 17th-28th.
10. Call to the Public – none.
11. The next meeting will be held February 28th at 6:00 PM, at the MRT Design, 3030 N 3rd Street #960, Phoenix AZ.
12. Meeting adjourned by Akram at 8:07 PM.

Respectfully submitted,
Slobodan Popovic, Secretary