

Phoenix Sister Cities
Prague Committee Meeting Minutes

April 25th, 2018

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

In attendance: Slobodan Popovic, Akram Rosheidat, Katherine Donaldson, Ivan Ordaz, Salvador Ordaz, Hannah Penniman, Kurt Penniman, Petra Emerson, Nick Karler, Sally Ball, Irena Juras, Petr Ruzicka

1. Meeting called to order at 6:03 PM by Chair Akram Rosheidat.
2. Akram welcomed everyone. Introductions were made.
3. Minutes from the February 28th and March 28th meeting – Slobodan moved, Kurt seconded, and the motion to approve the minutes passed unanimously.
4. Committee Chair nomination for FY 18-19 –. Slobodan nominated Akram for the position, Petra seconded. The nomination passed unanimously.
5. Prague Committee reports
 - a. Membership – no report.
 - b. Economic Relations – no report.
 - c. Committee Funds – As of March 31st, there is \$883.64 in the committee account.
6. Developing Relations with Prague – no updates.
7. Committee Events:
 - a. Evening in Prague 2018 – The financial report was not presented as the accounting for the event is still incomplete.
 - b. Expenses for the YAEP Dinner – Petra moved to approve \$200 to be spent on treating the YA's to the customary dinner in July. Katherine seconded, and the motion was unanimously approved.
 - c. Sally Ball, poet, presented information on her collaboration with Jan Vicar, Czech linocut artist, and their likely exhibit in October in Phoenix. She will provide more details at a future meeting.
 - d. Czech That Film – Slobodan will inquire with FilmBar about decoration, utensils, and platters for the filmmaker reception. Slobodan also expressed dissatisfaction with PSC's lack of any information, and not a single mention/promotion of the festival even though the information was supplied to the management well in advance of the event.
8. Youth Ambassador Exchange Program – The YAs will depart to Prague on June 8th, and will return on June 28th. The three ambassadors presented their assignment "Legends of Prague."
9. Summary of Current PSC Events and Activities
 - a. Mayor's 5th International Gala – April 26th.
 - b. Chinese Dumplings & Beer – May 24th.
 - c. ICWD due May 7th
 - d. Grenoble Committee's French Film and Wine Tasting – May 31st
10. Call to the Public – none.
11. The next meeting will be held April 23rd at 6:00 PM, at the MRT Design, 3030 N 3rd Street #960, Phoenix AZ.
12. Meeting adjourned by Akram at 8:12 PM.

Respectfully submitted,
Slobodan Popovic, Secretary