

Phoenix Sister Cities  
Himeji Minutes  
February 6, 2018

Present:

Pamela Godsil – Committee Co-Vice Chair  
Jeremy Crews - Committee Co-Vice Chair  
Camille King - Committee Secretary & Committee Chair for Youth & Education  
Reiko Yasui-Reavis – Japanese Friendship Garden Executive Director  
Rita Marko  
Masako Takiguchi  
Marilyn Gringby  
Kate Ross

I. Call to Order

Meeting called to order at 5:38 pm by P. Godsil (P. Godsil is acting as the chair as T. Lott, Jr. is no longer able to fulfil this role)

II. Chair Remarks & Introductions

P. Godsil welcomed all present.

III. Approval of January 9, 2018, Meeting Minutes

P. Godsil asks all to review the January minutes and asks for any additions or corrections - Motion to approve the minutes by Kate - Second by Jeremy - All approve - None opposed - Minutes approved.

IV. January 2018 Financial Summary

P. Godsil asks all to review the financial summary presented.

V. Committee Events & Projects

A. Youth and Education Program Update

Camille King shared the announcement for an Evening in Prague, on March 17, 2018, at 7 p.m. This event will be held at the Memorial Hall in Phoenix. Tickets are \$30.00.

B. Matsuri Festival (February 24-25, 2018)

The Matsuri will be from 10 a.m. until 5 p.m. on both days. Volunteers are expected to arrive half-an-hour early and leave half-an-hour later. The SignUp Genius for the volunteers for the Matsuri is available. Parking and lunch reimbursements were discussed. Parking will be reimbursed up to a maximum of \$12 per day. Lunch will be reimbursed up to a maximum of \$15 per day. The

motion to allow \$12 for parking, \$15 for lunch, \$500 extra to buy more water if necessary, and \$2,018.20 to purchase soda and water was made. C. King moved to have the funds approved. K. Ross second the motion. All agreed and none opposed.

C. Sake Tasting: April 7, 2018

The Sake Tasting event was postponed. The event is TBD.

D. Centralized Information for Committee Members

J. Crews created an e-mail box for the Himeji Committee.

VI. Membership Special with Japanese Friendship Garden and Himeji Committee

This discussion was tabled because I. Takighuchi was absent.

VII. In-Kind & Volunteer Hours

P. Godsil reminds members of the importance of logging accurate hours. Always sign up hours.

VIII. Next Meeting: March 6, 2018, 5:30 p.m.

Next Himeji Committee meeting will be on March 6, 2018 at 5:30 p.m. – Winship House.

IX. Call to Public .

X. Adjourn

P. Godsil adjourns the meeting at 6:48 p.m.

Minutes respectfully submitted by,

Camille King