

Bloomington-Normal Japanese Sister Cities Committee Meeting

Place: Central Illinois Regional Airport Conference Room 1

Date: Jan 8, 2023

Members in attendance: Jeffrey Kroesch, Veronica Kroesch, , Katherine Scheck, Noah Davison, Eric Sweetwood, Dawn McBride, Bennett Morris, Steven Campbell

Excused Absence: Chizuko Tsukamoto, Sarah Adelman

Unexcused Absence: Brenda Guest, Ryan Apple

Guest(s): None

Attendance notes: Meeting was called to order by Jeff Kroesch

- 8 members in attendance. This confirms that a quorum is present.
(Members in attendance as noted above.)

• **Roll call of attendees:** members in attendance. This confirms that a quorum is present (We need 5 people there = $\frac{1}{2}$ the members (9) + 1). (Members in attendance as noted above.)

• December **Meeting Minutes: Approved Motioned by Bennet, seconded by Eric**

Treasurer's report: google, art submission prizes, holiday gift for Sana; Asahikawa holiday gifts, cards, & postage

Veronica motioned to approve, and **Bennet** seconded, all in agreement to approve treasurers report.

Chairman Report: Graphic designer update: templates.

! Need second host family for Sana. !

- Has bedroom
- No cat
- Can't be related to Chairman or local Coordinator

Highschool from: Veronica visited Sana; delivered holiday/birthday gifts. Went with Noah to farm for New Year. Eczema breakout finals week; house was cleaned, symptoms subsided.

Chairman to contact Asahikawa regarding new "from" candidates.

Highschool to Asahikawa: Sarah reports Arisa is doing fine; Arisa's mom also in contact. Arisa checking in with Sana's family and become close.

Prior candidate chose to decline. 3 new candidates in consideration.

Junior to: Looks like about 10 students. Chairman may not go due to limited numbers.

Junior from: March 26 (Tue) - April 2 (Tue) 4 students, 2 chaperones; need host families

New/old business: website continues to improve. Email change recommendations to Noah.

Motion to adjourn the meeting: Vote to dismiss by Daw, seconded by Noah

Next Meeting: Feb 5th, CIRA Meeting Room 2nd floor, 6:30-7:30pm