



SISTER CITIES PROGRAM

MINUTES

MEETING OF THE BOARD OF DIRECTORS

Wednesday, June 26, 2024

12:00pm – Trinity UMC

- I. Welcome
 - a. Roll Call:
 - i. Present: Victoria White, Becky Simpson, Deb Wallace, Ersu Henry, and Betty Ruleman
 - ii. Absent: Steve Sherlin, Austin Fesmire, and Lindsey Ferguson
- II. Approval of Minutes
 - a. Motion was made by Ersu Henry, seconded by Betty Ruleman, for the approval of minutes of the April 8, 2024 meeting.
Motion carried
- III. New Business
 - a. Vote on making \$2500 donation to Knox Asian Festival – Victoria White explained the program of the Japanese workshop series, possible locations of the events and how to promote the events.
 - i. Motion was made by Ersu Henry, seconded by Deb Wallace, for a \$2500 donation be made to the Knox Asian Festival to receive the workshop series.
Motion Carried
 - b. Financial needs for CG visit – SCRA increase – The program has six (6) SCRA's signed up for the CG visit. The program might have enough to cover the expenses now, but Betty will check with Anna on an updated budget.
 - c. Request Mayor Sherlin to announce welcome dinner at next City Council meeting – The Mayor will be asked to mention the welcome dinner and the workshop series at the July study session. Brianna may be able to put a post on the City Facebook page.
 - d. Election of Officers –
 - i. Motion was made by Becky Simpson, seconded by Victoria White, to keep Ersu Henry, Betty Ruleman and Lindsey Ferguson in their current positions on the board for another term.
Motion carried
- IV. The meeting adjourned

Approved:

Betty Ruleman, Secretary

Date