



OREGON CITY – TATESHINA CULTURAL EXCHANGE COMMITTEE, INC.
Doing Business As
OREGON CITY - TATESHINA SISTER CITY COMMITTEE
Minutes for May 8, 2017



Chairperson Beth Werber, opened the meeting. Present also were board members Bob Werber, Rick Campbell and Mitzi Sanders. Absent were John Salisbury, Nikki Kaster-Sena, Daniel Sytsma, Della Riggs, Trevor Holland, and Verda Spicklemeir

The **minutes** of the April 10th meeting were read and approved.

Treasurer's Report: Bob Werber reported that as of April 31, 2017 we have \$2,093.90 in our account at U.S. Bank with one outstanding check for \$20.00 for CT-12 Filing with the Oregon Department of Justice.

Old Business:

- A. Teddy Bear Parade: Beth Werber reported that the Sister City Committee is signed up and the fee of \$10.00 paid. Beth and Bob will pick up bulk candy at Winco. Beth will revise the flyer that will be handed out during the parade.
- B. Oregon City Grant: Beth will contact Kathy at the Senior Center for a letter of recommendation concerning the need for a paved walkway. Bob will look over the application and attempt to find contractors to get bids on the project.
- C. Garage Sale: It was agreed that we will discuss details for the sale at the July meeting.
- D. Future presentations/programs about Japanese culture: Beth reported that we could have a slide program about a traditional Japanese wedding on September 11 at the O.C. Library, but it would have to be at 6:00 pm instead of our usual meeting time of 7:00 pm due to the library closing at 7pm. It was agreed that it would be worth trying. Beth will check with Mo to see if Rick can use his own PC or if the program needs to be on a thumb drive.

New Business:

- A. Bank Account: Bob and Rick arranged to meet at the bank to remove Rick from the bank account. They will go on to the Peace Park next to the Pioneer Community Center so Bob can receive a tutorial on the water feature pump.
- B. Social Media: Beth reported that Daniel was working on the Facebook page. She will send information to Daniel to include. Bob will set up a gmail account so an address can be posted on the Facebook page. Beth will contact Jim Loughlin about linking the Sister City page to the Oregon City web site.

The next regular meeting will be **July 10, 2017** at 7:00pm at O.C. City Hall

Meeting adjourned.
Respectfully submitted, Beth Werber, Secretary