SISTER CITY COMMITTEE MINUTES September 10, 2013

Chairman Mary Pizza, called the meeting to order at 7:05 P.M. Those present were the following: Mary Pizza, Phil McLaughlin, Suzie Holloway, Carolyn Basford, and Marilyn Hoback. Cindy Clay and Bob Vines were excused.

The May 2013 minutes were approved as written.

COMMITTEE REPORT

Treasurer's Report: Phil McLaughlin gave the Treasurer's Report.

<u>Budget Report:</u> Phil McLaughlin led a work session for the 2014 proposed budget submission. Phil moved that we submit the figure of \$5725.00 for the 2014 budget. Mary Pizza seconded the motion and it passed unanimously.

German Student Welcome Home Dinner: Everyone agreed that the Welcome Home Picnic was very successful. Carolyn Basford organized it and the rest of the committee helped. There were 44 attendees.

Americana Parade: The parade went well, despite the rainy day. Mary will check with Louise Gaertner to see if she wrote a Thank You note to Windmill Farms. They provided the wagon for the parade and Dick Hoback drove the truck to pull the wagon.

Old Business

The current full year actual and estimated budget money amount is \$2691.00. Carolyn Basford moved we accept this statement and Mary Pizza seconded the motion. The motion passed unanimously.

We all agreed we need to recruit some new members for the committee. We also appreciate Louise Gaertner's service these past years.

We decided to have a holiday party for the Sister City Members and spouses. It has tentatively been set for December 13, 2013 at Mary Pizza's home.

The meeting was adjourned at 8:15 p.m. The next meeting will be October 1, 2013.

Respectfully submitted,

Suzie Holloway

Suzie Holloway, Secretary