

CHAIRMAN'S COMMENTS

Susanne reviewed the process of commission members communicating with each other through e-mails.

She cancelled the April meeting.

Anthony will ask someone from Sister Cities International to attend the May 18th meeting.

Kiwanis will donate \$200.00 to the commission.

REVIEW OF CITY COUNCIL ACTIONS – Hank Huisking

Hank reminded the members that the SCC presentation to city council is scheduled for April 13th at 5 p.m.

She mentioned that she attended the National League of Cities.

DIRECTOR'S REPORT – Victoria Yarbrough

Victoria offered thanks to the group for participating in the Heritage Fair.

CALL TO THE PUBLIC

No one from the public was present.

OLD BUSINESS

1. Commission Vacancy – Susanne Himstedt-Gilbert

Susanne knows someone who is interested in becoming a member. She will attend the May meeting.

2. 2015 Student Exchange from Radebeul to Sierra Vista – Susanne Himstedt-Gilbert

There was a lengthy discussion finalizing the itinerary for the students who are participating in this year's exchange. Randi made a motion to pay all expenses incurred during the exchange by individual commission members and then reimburse them for those expenses. Anthony seconded the motion.

VOTE: UNANIMOUS

The motion carried.

3. Treasurer's Report - Randi Buros

The balance in the checking account to date is \$4,598.65. Randi made a motion to move the checking account to the Navy Federal Credit Union, since there are no fees associated with the account there. Karin will be a co-signer on that account. Anthony seconded the motion.

VOTE: UNANIMOUS

The motion carried.

4. Cananea Outreach

There was no discussion on this topic.

5. Buena Sister Cities club Updates - Susan Raymond

Susan was absent, but Susanne said the club will participate in a Meet the Clubs event at Buena on the 18th of April.

6. Discussion on Commission Participation at the Diversity Fair and West End Fair - Susanne Himstedt-Gilbert

Susanne said the Diversity Fair was a success, but some of the food the commission offered for sale did not go over very well. It was decided to skip the West End Fair on May 2nd this year.

7. Discussion on Commission Suggestions for the New Strategic Leadership Plan - Victoria Yarbrough

A few topics mentioned were: an adult exchange with Germany, economic development with Mexico, helping kids with a different experience and art programs between Cananea and Radebeul.

NEW BUSINESS

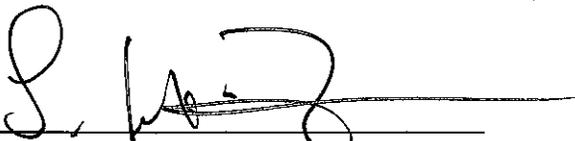
There was no new business.

ANNOUNCEMENTS AND REQUESTS OF COMMISSIONERS

Anthony said there is an old questionnaire on the city's website. Susanne said it is no longer valid. Victoria will have it removed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:55 p.m.



Susanne Himstedt-Gilbert, Chairperson