

Randi made a motion to accept the volunteers to be temporary board members in the articles. John seconded the motion. The vote was unanimous and the motion carried. John motioned to accept the bylaws and articles. Lourdes seconded the motion. The vote was unanimous and the motion carried. Randi motioned to approve the costs and turning-in of the bylaws and articles to the lawyer to be submitted for incorporation. John seconded the motion. The vote was unanimous and the motion carried.

NEW BUSINESS

1. Discussion/decision on recognition of former commissioners- Susanne Himstedt-Gilbert

Lourdes said her time has been an adventure and she wishes she could do more. She is considering becoming an associate member. Randi made a motion to spend \$50 (plus or minus \$10) per leaving commissioner in thanks and recognition. John seconded the motion. The vote was unanimous and the motion carried.

2. Voting on Sister Cities commission appointments and/or reappointments

Randi made a motion to recommend John for reappointment. Lourdes seconded the motion. The vote was unanimous and the motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:04 p.m.

Susanne Himstedt-Gilbert, Chairperson