

## Corvallis Uzhhorod Sister City Association Board Minutes

June 14, 2012

Korvis Building

The CUSCA Board meeting was called to order by President Ken Trueba at 7:15 p.m.

**Board Members Present:** Shelly Hunt, Els Lofgren, Sue Trautwein, Ken Trueba, Martin Vartanov, Marc Vomocil. **Absent:** Carla Francis, Robert Kokenyesi, Bardon Maginnis, Lupe Maginnis, Gary Meddaugh, Jack Peterson, Vita Rosoha, Nanden Rao. **Associates Present:** Mark Rampton.

**Minutes:** Minutes of the June 14 meeting were approved. It was noted that the correct spelling of Robert's last name should be Kokenyesi.

**Financial Report:** Shelly Hunt reviewed the financial report. Proceeds from the flower basket sales this year were \$4,232.80. Proceeds from the bogrash dinner were \$888.97. The report will be updated for the annual meeting. A copy will be emailed to board members.

**CSCA Meeting/Annual Meeting:** Ken Trueba reported on the CSCA meeting held June 13. Our incoming president will serve as chair for this Board next year; Kathy Seeburger has agreed to be treasurer; Els Lofgren agreed to continue as a member at large. C-GSCA presented a one-page annual/financial report (attached). Discussion followed on the format and agenda for the annual meeting to be held at the Corvallis library meeting room, Thursday, June 21, at 6 p.m. The CUSCA meeting will be held from 6-6:30 followed by the combined meeting and refreshments. CUSCA is in charge of beverages—Els Lofgren will bring a punch; other board members should bring finger food. Since the CUSCA meeting will be very short, it was decided that the update on this past year's activities would take place during the joint meeting with a 5-minute overview slide show by Ken Trueba and a 5-minute TOUCH update by Alice Rampton. Activities to highlight include the ATU6 shipment, the TOUCH bus, flower basket sales, bogrash dinner, mayoral delegation, follow up on Abuse delegation, SCI best overall program award for cities of 50-100 thousand. Mark Rampton noted that a second mammography center is now open in Uzhhorod as a result of their receiving the ATU6 shipment; also, City Hall has promised that they will have a ribbon cutting of the new Medical Clinic while the TOUCH delegation is visiting this fall. Ken will ask Jack Peterson to send out an invitation to the annual meeting to the membership.

**Mayoral Delegation:** Ken Trueba gave a recap of the events of the mayoral visit. Though the visit was short, it was very successful with a good dialog between Mayor Julie Manning and Mayor Viktor Pohorelova. The reception at the Art Center and the dinner at the Smiths were especially successful.

**Officers for 2012-2013**—The position of president is open. Ken Trueba offered to stay as president until another steps forward. The slate to be presented to the membership for approval will be:

President	Ken Trueba
Vice President	Jack Peterson
Secretary	Sue Trautwein
Treasurer	Shelly Hunt

New Board members will be Lynne Hindman, Peggy Peirson, and Bev Smith. Outgoing Board members are Lupe and Bardon Maginnis.

**Sister Cities International Conference:** Ken Trueba agreed to attend the SCI conference to receive the award for best program. The award will be presented on Saturday July 14, Jacksonville, Florida. CUSCA will pay for registration, flight, and hotel expenses.

**Next Meeting:** Discussion followed on meeting times for next year and for the annual retreat. It was decided to hold the retreat after the TOUCH delegation returns. Tentatively, the retreat will be held on October 7.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,  
Sue Trautwein, Secretary

Future Meeting Dates:

June 21, 2012 (annual meeting)

October 7, 2012—tentative date for annual retreat

# CORVALLIS-GONDAR SISTER CITIES ASSOCIATION

## C-GSCA

[www.sistercities.corvallis.or.us](http://www.sistercities.corvallis.or.us)

Beginning Balance – July 1, 2011	\$67,694.25
Ending Balance – as of June 13, 2012	\$74,370.70

### SPECIAL EVENTS:

#### ***Ethiopian Cultural Dinner & Auction, January 22, 2012***

- 250 people attended
- Approximately \$500 in food and supplies donated by local businesses
- Net profit: \$4163.57

#### ***Walk 4 Water, May 19, 2012***

- Approx. <sup>370</sup>~~350~~ people attended
- Net profit for wells: \$6069.97 (anticipate \$500 more)

#### ***Ethiopian Food for Trees, May 19, 2012***

- 175 lunches served
- Net profit for trees: \$652.45

### DISTRIBUTIONS:

- **Link Ethiopia** (books) \$351.18
- **Bridge of Hope** (wells) \$51,098.47