

## Corvallis Uzhhorod Sister City Association Board Minutes

November 1, 2012

Korvis Building

The meeting was called to order by President Ken Trueba at 5:35 p.m.

**Board Members Present:** Shelly Hunt, Robert Kokenyesi, Peggy Peirson, Jack Peterson, Sue Trautwein, Ken Trueba, Marc Vomocil. **Board Members Absent:** Carla Francis, Peggy Giles, Lynne Hindman, Els Lofgren, Gary Meddaugh, Nandan Rao, Vita Rosoha, Beverly Smith, Martin Vartanov. **Associates Present:** Alice Rampton, Mark Rampton. It was determined that we did not have a quorum.

**Minutes**—The minutes of the June 14 were approved. The minutes of the annual retreat were approved with the following corrections—“Nominations” should be a separate item on the list of committees; the meeting dates have been changed through email discussion. The corrected dates are as follows:

**November 1**  
**December 13**  
**January 3**  
**February 7**  
**March 14**  
**April 11**  
**May 2**  
**June 13**  
**June 20—Annual Meeting**  
**Sister Cities Week—Tentatively May 4-11**

Ken noted also that the Footwise Display is set for April 30-May 13.

**Financial Report**—Shelly Hunt reported bank balances of \$25,234.80 for CUSCA and \$5,979.10 for TOUCH.

**CUSCA Brochure**—Jack Peterson presented a draft of the new brochure and asked for input, particularly on pictures. Discussion followed. The consensus was that one picture should be of some of the children in the TOUCH program. The “What We Do” section needs to be updated with more current activities; Jack will work on this—any ideas should be sent to him.

**TOUCH**—Alice Rampton reported that we have over 50 renewals already. About 100 people attended the two TOUCH meetings that followed the return of the 2012 delegation. Note cards using artwork from the Roma school are for sale for \$15; Christmas CDs are also available for \$10 each.

**Open World Forum Delegation Luncheon**—Pete Bober and the Open World delegation from Ukraine will be visiting Corvallis. There will be a luncheon at Francesca’s at 11:30 On November 8. Members are invited.

**Yearly Plan**—Discussion followed on the yearly plan.

- Ken Trueba will make sure the banner space has been reserved.
- Peggy Peirson reported that she has contacted Bob Stebbins about the flower sale and he plans to chair the committee again but would like more help. Board members are asked to make more effort in sales. This could be a much larger fundraiser.
- Peggy also reported that she has met with Char Moats -Gallagher to talk about the possibility of working together on a future project. She was very interested, particularly in exploring the possibility of "teacher training" going back to Alice's discussion about the need at the orphanage.

**Newsletter**—Jack Peterson announced that he plans to send out a newsletter before Christmas. Suggestions for content were the TOUCH delegation, Pete Bober's delegation, membership renewal information, Sister Cities International award, mayoral delegation visit. Jack will send an email asking for additional material; he will try to have a draft to present at our December 13 meeting.

**Gifts for a Better World**—Peggy Peirson volunteered to spend some time at the Gifts for a Better World bazaar at the First Congregational Church on behalf of CUSCA; Shelly Hunt also agreed to take a shift. We will have the notecards and CDs for sale. The bazaar is open November 10 through December 2.

**Adjournment**—The meeting was adjourned at 7 p.m. Our next meeting will be December 13 at 5:30 at the Korvis Building.

Respectfully submitted,  
Sue Trautwein, Secretary