

ROLL CALL: Members Present: Dawn Pysarchik, Peggy Brown, Steve Musselman and Dolly Cairns

Absent: Three vacancies

Guests: None

The meeting was called to order at 7:03 P.M.

PUBLIC COMMENT:
None

AGENDA ITEM 1: Introductions:

Chairman Pysarchik gave introductions of the Board members and introduced Sarah Stoltzfus, City of DeWitt Clerk-Treasurer.

AGENDA ITEM 2: Unfinished Business:

We have three vacancies for City of DeWitt representatives. Chairman Pysarchik asked Sarah Stoltzfus to have the City of DeWitt post something on their Facebook page to spread the word that there are three vacancies on the Sister City Board.

AGENDA ITEM 3: New Business

- A. Chairman Pysarchik reported on the meeting she had with Sarah Stoltzfus regarding Sister City Community Program.
- B. Chairman Pysarchik was happy to share that there is a budget for the Sister City Community Board. The budget is \$2500.00 per the City of DeWitt and \$2500.00 for DeWitt Charter Township.
- C. 2023 Goodwill Mission (GWM) (Outgoing) Reports: Chairman Pysarchik did a computer presentation of photos she took while participating in the last goodwill mission with Dolly Cairns.
- D. 2024 Goodwill Mission (Incoming): Chairman Pysarchik reviewed the Preliminary Itinerary with the Board members. They will be reaching out to the city to locate the Sister City Banner that will be hung to welcome the incoming guests. The date for DeWitt Day is TBD at this time. Board member Musselman is going to look into pricing for hats instead of t-shirts.

AGENDA ITEM #4: Next Meeting Date:

The next meeting date is unknown at this time, but will be determined shortly.

ADJOURNMENT:

Meeting adjourned at 8:10 P.M.

Submitted by: Sarah A. Stoltzfus, City Clerk