

CALL TO ORDER SISTER CITY COMMUNITY BOARD:

The Regular Sister City Community Board Meeting was called to order at 4:03 p.m.

ROLL CALL:

Members Present: Dawn Pysarchik, Steve Musselman, Dustin Earley, Benjamin Miller (4:19pm), Roma Rogers (4:06pm), Peggy Brown

Excused: Martin Ackley and Logan McCarthy

AUDIENCE:

Dolly Cairns

APPROVAL OF AGENDA:

Motion by Brown, seconded by Musselman and carried by unanimous vote of the Sister City Board that **the agenda be approved as presented.**

APPROVAL OF MINUTES:

Motion by Musselman, seconded by Brown and carried by unanimous vote of the Sister City Board **to approve the minutes from the July 24, 2024, Regular Sister City Board Meeting as presented.**

PUBLIC COMMENT:

None

OLD BUSINESS:

- A. Two new Board members were recently appointed to the Sister City Board. Martin Ackley, City of DeWitt resident, and Logan McCarthy, DeWitt Township, were recently appointed by their respective board/ council to fill the final two vacancies of the Sister City Community Board.
- B. Board members discussed the 2024 Incoming Goodwill Mission and went over the details for the itinerary. Updates on DeWitt Day details for the luncheon, gifts for the delegates, and activities and visitations were discussed, along with goodie bag items and souvenirs for the Goodwill Mission delegates.
- C. Chairman Pysarchik shared that she, along with City of DeWitt Mayor Leeming and the DeWitt Township Supervisor Galardi will be doing a video message to send to Koka for their 20th anniversary celebration for the Sister City.

- D. Chairman Pysarchik updated the board members on the website status and discussion was had in regards to options for creating a separate website, or providing the City and Township with information to add to their own websites. Board members Miller and Earley offered great suggestions for website options and ways to get new information out to the public.

NEXT MEETING DATE:

The next meeting date is scheduled for September 4, 2024 at 4pm.

ADJOURNMENT:

Motion by Brown, seconded by Miller **to adjourn the meeting at 5:07pm.**

Respectfully submitted,

Sarah Stoltzfus
City Clerk-Treasurer