

Agenda for July 6, 2011

Hayward-Ghazni Sister City Committee
Room 4A Hayward City Hall

Approval of Agenda

Approval of Minutes

Treasurers Report

OLD BUSINESS

- **Facebook Group** Anything to add?
- **Stephanie Raney:** Status of 501 (c) 3 registration

NEW BUSINESS

- Proposed Ghazni 2013 Trips
- Fall Fundraiser- possible dates, planning subcommittee
- Arif Yaqobi Art Show (possible inclusion with Fall Fundraiser)
- Rebuild Afghanistan Summit, Oct 22, 2011 --Masood Sattari
- Mailing List Issues
 - o Gleaning active members and donations from Facebook
 - o Policy regarding requests to advertise events through our mailing list
- Invitations to participate in regional Sister City Meetings
 - o NORCAL Board meeting on July 16th in San Francisco
 - o NORCAL SCI Regional Conference in Riverside (October 1)
 - o NORCAL Conference in Orinda (October 29th).
- Action regarding minutes of June 12 debrief meeting.

MEMBER COMMENTS

FEEDBACK ON MEETING

Next meeting to take place on _____ in room 4A of City Hall

- Scheduled meeting Wednesday, August 3, 2011 at 7PM is first week of Ramadan.
- Following scheduled meeting is Wednesday, Sept. 7, 2011 week after Eid Al Fitr

Minutes for June 1, 2011

Hayward-Ghazni Sister City Committee
Room 4A Hayward City Hall

Shamim Keshawarz Khan, Malaya Goris, Bruce Green, Hamed Nekrawish, Rahima Haya, Carol-Ruth Silver, Bill Quirk, Stephanie Spencer, Barry Zepel, Pietro Calogero, Zabi Faizyar, Vahid Fozdar, Jerry Martin, Rona Popal

7:40 Approval of Agenda

Approval of minutes: with spelling correction for Humaira Ghilzai and Dr. Qayoumi

Discussion of media issues with Barry Zepel, media officer at CSUEB. Barry had to leave early

Discussed terms of how to address or introduce our guests:

Appropriate terms:	Full Names and Titles
Governor Musa Kahn	Mohammad Musa Khan Ahmadzai , Governor of Ghazni Province;
Representative/Member of Parliament/ Mrs. Rezaie	Shah Gul Rezaie , member of the Afghanistan Parliament representing Ghazni Province;
Mayor Basir Noory	Sayed Abdul Basir Noory , Mayor of Ghazni Province;
Director Sarwary	Hamidullah Sarwary , Director, Ghazni Department of Information and Culture
Madam Moshtak	Fatima Moshtak , Director of the Afghan Training Service Organization for Girls;
Senior Advisor Pashtun /Engineer Pashtun	Mohammad Yousaf Pashtun , Sr. Advisor to President Karzai on Urban Development & National Construction
Deputy Minister Omar Sultan	Omar Sultan , Deputy Minister, Ministry of Information and Culture;
Assistant Sahibi	Nasir Sahibi , Governor Assistant, Ghazni Province.
Media Representatives:	
Mr. Yaqobi	Mohammad Aref Yaqobi , reporter, BBC Radio Dari Service;
Mr. Murtazawi	Said Shah Hussain Murtazawi , Deputy Director, Hasht Sob Magazine;
Mr. Arya	Mirwais Arya , Producer and Presenter, TOLO & TOLO News TV.

Treasurers Report

- Recognition of new treasurer, Shamim Keshawarz Khan
- Balance in account: \$7405.15
- Check has been issued for June 9th event \$500 deposit – Hamed will sign a contract for 60 people with food provided for up to 80. - \$17 per person – Motion By Carol Ruth Silver (Passed Unanimously)
- Be sure to have the catering cost broken down.

Report of Sub-committee for Planning Community Event on Thursday June 9th.

- Carol Ruth and Malaya will be back up at the door.

It was decided not to go over the detailed itinerary point-by-point (a 6-page document was provided) but to bring up any issues than needed to be discussed. The following were the issues:

Sunday Welcoming Committee – Humira, Hamed, Bruce, Zabi

- Pietro will meet if there is a second group
- Bruce will meet with the presenters to work on the PowerPoint that night
- Rain contingencies for Sunday – The house can handle the indoor event if necessary.

Monday

Tour of Hayward (Bill Quirk)

- Wet lands – Preservation 1 hour
- High tech. industrial center .5 hours
- Driving around Hayward
- Rotary

Concerns about interpreters: All female for mainly male speakers. Hamed will stay near in case of problems. (Note: this matter was resolved by technology as the wireless translation system from the City of Hayward was loaned for the entire week).

Motion: Media Representatives and Director Sarwary shall be allowed to visit Channel 7 with Bruce during the Common Wealth Club on Monday evening. – Motion by Hamed Nekrawish (Passed 3 abstentions). Pietro Calogero may volunteer to go with media tour.

Wednesday

- Concerns about BART schedule so they arrive at 9:00 for docent tour at SF City Hall
- 11:45 the Mayor will be meeting.
- Tour of Asian Art Museum cancelled to allow rest time before 6:30 start of Afghan Reception at Mission Paradise
- Vans will be provided to transport to Mission Paradise but transportation back from the event will be provided by individuals at the event, which is expected to go late.

There were no other items of concern related to the itinerary that was reviewed.

Meeting adjourned around 9 pm

Next meetings to take place on Wednesday, July 6, 2011 at 7PM in room 4A of City Hall