

Agenda for August 3, 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

- Nov. 3 Fundraiser
 - o Publicity
 - o Event organizing
 - o Arif Yaqobi Art Show (inclusion with Fall Fundraiser and other possible venues)

- Regional Sister City Issues
 - o Report on 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).

- Rebuild Afghanistan Summit, Oct 22, 2011 --

- Travel to Ghazni in 2013 Subcommittee

MEMBER COMMENTS

FEEDBACK ON MEETING

Next meeting to take place on Wednesday, Sept. 7, 2011 in room 4A of City Hall

- Note this meeting is the week after Eid Al Fitr

Minutes for July 6, 2011

7:15 PM

Room 4A Hayward City Hall

Hayward, CA

Members: Bruce Green, Carol Ruth Silver, Bill Quirk, Rahima Haya, Rini Johar, Khalid Rana

Guests: Sosan Akbar, Maliha Popal, Susan Bouron

Approval of Agenda (Motion by Bill Quirk, passed unanimously)

Approval of Minutes (Motion by Bill Quirk, passed unanimously)

Treasurers Report: Not present

OLD BUSINESS

- *Facebook Group Anything to add?*
- *Stephanie Raney: Status of 501 (c) 3 registration: Not present*

NEW BUSINESS

- 1. Proposed Ghazni 2013 Trips:**
 - There is a list begun that can be added to.
 - Festivities are scheduled for October of 2013.
 - There needs to be a time table for what would happen, eg. housing, security, transportation into the country and within the country.
 - Carol Ruth Silver suggests speaking to Global Exchange who are accustomed to working in Afghanistan.
 - Subcommittee – Sosan Akbar, Maliha Popal, Susan Bouron, Bruce Green
- 2. Fall Fundraiser- possible dates, planning subcommittee**
 - Possible Dates – October 20 or November 3
 - Maliha will contact Stetson to see if the dates work and see how to transport the art work and whether it should be framed.
 - Find a carpet importer and offer to sell two and keep a portion of the profit, and have a third donated that we can keep the profits on.
 - Subcommittee – Stephanie, Sosan, Maliha
- 3. Arif Yaqobi Art Show (possible inclusion with Fall Fundraiser)**
 - May ask him to donate some pictures for us to show every year.
 - May have Sosan ask a contact about printing here.
 - Need to see about mounting and printing.
- 4. Rebuild Afghanistan Summit, Oct 22, 2011 --Masood Sattari**
 - Volunteers needed
- 5. Mailing List Issues**
 - Gleaning active members and donations from Facebook
 - Have a matching funds process
 - Speak directly to Facebook

- Policy regarding requests to advertise events through our mailing list
 - Need to limit notices
 - The Chairman needs to decide what is sent out, but not more than once a week. (Motion by Carol Ruth Silver, passed unanimously)

- 6. **Invitations to participate in regional Sister City Meetings**
 - **NORCAL Board meeting on July 16th in San Francisco**

 - **NORCAL SCI Regional Conference in Riverside (October 1)**
*Bruce will go and present.

 - **NORCAL Conference in Orinda (October 29th).**

- 7. **Action regarding minutes of June 12 debrief meeting.**
 - The translation equipment was key.
 - Rahima spoke to us on behalf of the Afghan Community. She said that it was wonderful to have the guests and it was wonderfully organized. No other group has managed to do this.
 - Post the TV broadcast on U-tube. A copy will be sent to Rimi and Sosan to edit and post.

There will be a meeting on September 7, 2011.

Next meeting to take place on August 3, 2011 in room 4A of City Hall

Adjourned: 9:00