

Agenda for April 3, 2013

**Hayward-Ghazni Friendship City Partnership/ Hayward-Ghazi Sister City Committee**

Room 4A Hayward City Hall

Approval of Agenda

Approval of Minutes

Treasurer's Report (including bank account)

**OLD BUSINESS**

1. Follow-up action re bank account and P.O. Box, if needed

2. Plans for a trip to Ghazni and Afghanistan

- Bruce Green is in Afghanistan, and we will have his report (or have him on Skype).
- Other committee members in September/October?
- Security situation (current and projected)
- Correspondence with Ghazni
- Message from Governor of Ghazni, Musa Khan

3. Report from Fundraising subcommittee

**NEW BUSINESS**

- Possible Sister City Festival in Hayward to highlight the special honor Ghazni is receiving as a center of Islamic Civilization.

**MEMBER COMMENTS**

**FEEDBACK ON MEETING**

Next meeting on Wednesday May 1st, 2013, 7 pm in room 4A of City Hall

**Minutes for March 6<sup>th</sup>**  
**Hayward-Ghazni Friendship City Partnership/Sister City Committee**  
**Room 4A Hayward City Hall**

Attending: Arif Yaqubi, Bruce Green, Carol Ruth Silver, Amin Nojan, Layma Murtaza, Hamed Nekrawesh, Eva Vandergeesen, Vanessa Moore

Called to order at 7:13 P.M.

**Approval of Agenda**

Hamed makes the motion to accept the agenda and the minutes. Carol ruth seconds, and approved unanimously.

**Approval of Minutes**

Approved: unanimous

**Treasurer's report**

No change from last month. Balance of account is \$9,696.93.

Hamed suggests opening up a bank account at U.S. bank. He has been banking with them for years and talks highly of them.

**Introductions:**

Amin Nojan- Grew up in Fremont, have been living in Sacramento for the last few years. Works for Assemblymember Quirk at his Sacramento/Capitol office. The Assemblymember has told him about it – and he was interested in it. Wants to be able to serve—the under represented.

Vanessa Moore- just graduated from college in another state. She was looking to do some volunteer work. Hamed thought it would be a great opportunity for her to be a part of learn, and help out. This is my home and I would like to do some community service and volunteer work.

**Resolution**

Carol moves that Bill Quirk be at his request, removed as a signatory from the Bank of America account to the The San Francisco Family Stress CTR  
DBA Hayward Hayward – Ghazni sister city committee (Information)  
Account number: 0014207162

The new signatories of the committee are:

Bruce green, Chairman aka President

Carol Ruth Silver, Vice Chair aka Vice President  
Hamed Nekrawesh, Treasurer  
Layma Murtaza, Secretary

Hamed seconds. Eve thirds. Everyone favors.

I, Layma Murtaza. Secretary, certify that the above resolution was made on March 6, 2013 and is reflected in the minutes of the

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(Name of the organizations)  
Resolution

Carol makes a motion that the secretary and treasurer and the vice chair be authorized to open a new bank checking account and saving account at a bank of their selection.

Even seconds, everyone favors. It is carried.

I, Layma Murtaza. Secretary, certify that the above resolution was made on March 6, 2013 and is reflected in the minutes of the

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(Name of the organizations)

**Appropriate gift from committee**

1. Carol suggests we should give one gift or a set of gifts.
2. Bruce suggests creating a banner. Arif would write it, and put graphics in the collage. Have a banner image made in the U.S. then take it with him to Ghazni.
3. Carol says in addition to that Maybe giving books about Hayward—next idea—take a smaller version and print and put on a coffee mug or t shirt.

Do we feel comfortable allocating from our regular fund to send- to people in Ghazni. From the sister city to the governor to the mayor to Fatima.

Hamed makes a motion to authorize an expenditure of not more than \$500 to purchase gifts for officials and contacts in Ghazni, Afghanistan during Bruce Green's trips.

Eve seconds this. Everyone approves. Motion carried.

**Sub committee fundraising update**

We did not come up with a firm program. Will meet again before the next meeting and discuss.

*Please see Sub Committee Fundraising Meeting minutes.*

**New Business**

1. Herat sister city doesn't look like it's having any movement. Bruce said he will try to get in touch with Tim Quigley and stake holders in the San Jose community.
2. There may be a possible Sister city festival in Hayward this year. We should fundraise and do something to bring awareness that this is happening within the sister city. Maybe this can get visibility in the media.

Maybe the Muslim student Association and the Afghan student Association at Cal State Hayward University can help organize.

Meeting adjourned at 8:28 P.M.

**Next meeting is Wednesday, April 3, 2013. 7:00 P.M. in room 4A of City Hall**

**6:00 P.M. fundraising committee.**