Alexandria Sister Cities Committee July '23 Meeting – Monday 24 July 2023 (revised)

• Attendance:

- In-person: Kurt Eberle, Eric Compton, Phil Dawit, Karen Parsons, James Morrison,
 Paul Anderson, Esther Petrilli-Massey, Sarah Ramsey, Stacie Andersen, Diana Price,
 David Vondle, Kathryn Johnson, and Whitney Umarov (Office of Historic Alexandria)
- o Excused Absence: Kathryn Schalow
- Unexcused Absence: Lauren Bealore
- Meeting held at the Lloyd House; called to order at approximately 7:08 pm
- June '23 minutes; Karen: motioned; Paul.: seconded; unanimously approved w/ minor edits
- Election for Treasurer
 - Phil was nominated; Esther: motioned; James: seconded; he was unanimously confirmed.
 - o He will need to make arrangements with the bank to effect position change

Old Business

- Stacie gave updates of her meeting with DATA
 - There was a change in officers; new chair
- o Kathryn S. to reach out to Helsingborg City; Stacie to make introductions
- O David to seek a venue for soccer game: Sunday Nov. 19, 2:45pm Scotland v. Norway
- o Eric to reach out to Caen Committee chair re meet-up; tentative for Sept. 14, 5-7pm
- o Stacie to email NOVA re Dundee college outreach

• New Business

- Scottish Christmas Walk: 2 December 2023; Dinner at The Lyceum
- We will start tracking unexcused absences
- o Next meeting should be a planning session for upcoming events
- Next meeting: Monday September 18, 2023 at City Hall
- Meeting adjourned: ~8:31 pm

EBC Secretary 13 September 2023 (rev. 11 October 2023)