HAMILTON MUNDIALIZATION COMMITTEE  
September 21, 2011  
HAMILTON CITY HALL, Room 192

Minutes

Present: Rein Ende-Chairman, Bob Semkow, Pat Semkow, Ida De Jesus, Margaret Firth, Hui Zheng, Justina Ku, Jan Lukas, Eileen Noronha, Verna Fletcher, Jeff Bonner, Gloria Jackson, Qirong Yan, Selina Zhang, Pam Mulholland. Also present: Jane Lee

Regrets: Solomon Ngan, Jane Wanamaker, Anne Termaten, Lan Whiting

1. Call to Order: Rein Ende 6:05 p.m.

2. Approval of Agenda

3. Declaration of Conflict of interest: none

4. Approval of minutes: not available at this time.

6.1 Pam Mulholland, Culture Division, made a presentation on City of Hamilton Draft Protocol for displays in the City Hall. The protocol was reviewed by the committee in particular the highlighted areas related to the Mundialization Committee. She indicated that historically we had glass cabinets that displayed gifts from Twin Cities. New six feet high cabinets have been ordered and Mundialization artifacts could be displayed in them. Senior management would like displays to be rotated every 3 or 4 months and work would done in with the museum staff. Also, exhibits need to be accessible and in accordance with AODA. The draft and recommendations will go to Senior Management in November.

6.2 Jan Lukas advised that she had distributed widely to schools and media information about Sarasota’s 9th Annual Outdoor Exhibit “Celebrating Diversity- Embracing our Differences.”

Gloria Grenier, from Sarasota, was here in Hamilton on an unofficial visit. Various committee members spent time with her to showcase our city. There was some talk of Sarasota wanting to place Hamilton in emeritus status and that Sarasota may be approached by London.
At our June meeting, the committee had agreed to participate at Hiroshima observance in August. The Ploughshares group was grateful for the participation of the Committee and in securing the City Hall as venue. The chalk outlines of nuclear shadows outside of city hall were quite effective. It rained a couple of days later, washed away the drawings.

Gloria Jackson reported about the Peace Group Luncheon. Each peace group introduced themselves and talked about what the group was doing. The Culture for Peace group is holding a UN Day event on Oct. 24 at the Unitarian church. The Gandhi peace walk is Oct. 1.

6.2 Guidelines for reimbursement of expenses
There was discussion on what is appropriate for reimbursement. On an official visit it is expected out of pocket expenses would be reimbursed, but not for tickets to events outside of the city. Expenses should be on a case by case basis and a motion should be made by the committee so it is clear up front.

6.3 Website update. Jeff Bonner moved that this discussion be postponed to the next meeting. Carried by the committee.

6.4 Anniversaries:

WCA- May 8, 2012
25th Anniversary for Flint and Manshaan 2012

It was recommended that a Task force be set up to look at these twin cities anniversaries.

6.6 Annual Budget

Jane Lee presented the draft budget document for $5890.00 from the city. This is essentially the same as two previous years.

Motion to approve: Jeff Bonner, Seconded: Bob Semkow  CARRIED

7. Adjournment: 7:40 p.m.

The next meeting is scheduled for October 19.