



**MEETING OF THE BOARD OF DIRECTORS  
HALL AMBULANCE COMMUNITY CENTER**

**January 2, 2018  
AGENDA**

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**I. WELCOME AND CALL TO ORDER:(6 PM) John Hefner**

**QUORUM ROLL CALL** (12 elected members are currently needed for a quorum.

\*Emeritus members do not count for this purpose.)

**PRESENT:**

NAME	Y	N	NAME	Y	N
Goh			Park, Eun-Ja		
Alanis			Park, Young		
Besenfelder			Pryor		
Cha			Sproul		
Choi			Stone		
Dhaliwal			Swenson		
Gomez			Tamsi		
Hefner			Verdugo		
Hernandez			* Clark		
Hungerford			* Luttrell		
Jhaj			* Ogden		
Kooner			* Skaer		
Martin			*Urner		
McCormick					

Members:

Guests:

**II. SECRETARY’S REPORTS**

A. Minutes: Martin

B. Correspondence: Pryor

**III. TREASURER’S REPORTS:** Park

**IV. MAYOR’S REPORT:** Mayor Goh

**V. PRESIDENT’S REPORT**

- A. Great Christmas parade!
- B. Our condolences to the friends & family of Mayor Duhart, St. Jean de Luz, who passed away unexpectedly.
- C. Good Job to Bill Hungerford for his video/website work.
- D. Jay Tamsi made Richard Beene’s column

**VI. DISCUSSION**

- A. Annual meeting and election of members – committee members
- B. Councilman Andre Gonzales and Sister City Gardens proposed events – Hefner/McCormick
- C. Public Display Room Update – McCormick
- D. Zarka, Jordan contact regarding Sister City – Hefner/McCormick
- E. Joint SoCal Sister City Meeting on May 19, 2018 – Stone
- F. Last chance to join our Cixi trip delegation - Pryor

**VII. COMMITTEE REPORTS**

- A. Amritsar: Kooner
- B. Bucheon: Parks
- C. Queretaro: Tamsi
- D. Cixi: Pryor
- E. Wakayama: Stone
- F. Other  
Saint-Jean-de-Luz: Martin

**VIII. OTHER ITEMS**

- A. Facebook & website update: Hungerford
- B. SoCal: Stone
- C. Youth Advisory: Sproul
- D. Publicity/Fundraising - Alanis

**IX. ANNOUNCEMENTS**

- A. Open Mic – Friday Jan 5<sup>th</sup>. Choi
- B. Dr. Harvey Hall induction into the Rabobank Arena Hall of Fame, Friday January 5<sup>th</sup>.

**X. NEXT MEETING**

Tuesday, February 6<sup>th</sup>, 2018

**XI. ADJOURNMENT**