



**MEETING OF THE BOARD OF DIRECTORS
HALL AMBULANCE COMMUNITY CENTER
November 7, 2017
MINUTES**

I. WELCOME AND CALL TO ORDER:(6 PM) Pryor for 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		x	Park, Eun-Ja		x
Alanis	?	?	Park, Young		x
Besenfelder	x		Pryor	x	
Cha	x		Sproul	x	
Choi	x		Stone	x	
Dhaliwal		x	Swenson	x	
Gomez		x	Tamsi	x	
Hefner		x	Verdugo	x	
Hernandez	x		* Clark		
Hungerford	x		* Luttrell		
Jhaj	x		* Ogden		
Kooner	x		* Skaer		
Martin	x		*Urner		
McCormick	x				

Members: Stacey Hungerford, Kathleen Cone, Gurmit Jhaj,
Guests: Tim Chang

II. SECRETARY’S REPORTS

- A. Minutes: Martin
Motion to approve-Swenson/McCormick. All approved.
- B. Correspondence: Pryor
None

III. TREASURER’S REPORTS: Park
None

IV. MAYOR’S REPORT: Mayor Goh
None

V. PRESIDENT’S REPORT

- A. Salute to Evan Sproul – Youth Ambassadors meeting. Great Job!
- B. Bucheon and St. Jean de Luz - Great visits.
- C. The Parks are celebrating their 35th anniversary in Fiji, Australia and New Zealand
- D. Happy November 2nd Birthday to Debi Besenfelder.

VI. DISCUSSION

- A. 2018 Annual Meeting plans – McCormick/Pryor
McCormick- Luigi's Restaurant- \$50 per person guaranteed 50 people. Or \$1000
Date is set for Tuesday – March 6th. Set by Christmas meeting. No more than \$40 per person.
- B. Christmas Parade – Pryor December 6th. Have 2 kids for each sister city. One each in country and one in red, white, blue. Will need 2 people to carry the banner. We previously budgeted \$250 for the banner. Advance Signs does banners. Terry will look into getting a sign. Jay Tamsi will drive his car. Sue Stone– add a quote with a logo for each sign. Committee – Carole Martin/Portia Choy/Kathleen Cone/Regina Pryor.
- C. Holiday Social – Pryor
December 6th, Party at Regina house, 6pm, bring appetizer or a dessert.

VII. OTHER ITEMS

- A. Facebook & website update: Hungerford
Bill – new video on Bucheon and upcoming for St. Jean de Luz
- B. SoCal: Stone
Regarding receiving city funds. Would like to ask the Bksfld City to pay for the international dues. Approximately \$1100.00 per year. Use of city facilities without charge.
Some cities receive funding for some of their students.
Would like to go before the city council and request funding.
The international is now part of the State Dept.
Terry M – You need to realize that the city is not receiving the tax funds as in previous years.
Assign: So. Cal -Sue Stone will meet with council members one on one.
There is a youth component for the So Cal Intl and they offer scholarships.
Put on January Board agenda for further info. Will investigate further
- C. Youth Advisory: Sproul
Thursday night, we had a very good meeting 10 kids. There were 3 who were not able to make the meeting. Also, some have friends who are interested.
We are still working on Bucheon visit in January. Will have a flyer for the youth ambassadors to attend at Johns (restaurant name?)

VIII.COMMITTEE REPORTS

- A. Amritsar: Kooner
Will be part of the Christmas parade.
Working on a structure at Stone Creek.
- B. Bucheon: Cha
Had a delegation from Bucheon 15-18. Had a lunch and a visit to the Sister City gardens with Mayor Goh. Also made visit to Bakersfield College. Had dinner hosted by City Manager at Woolgrowers and a farewell dinner at Seven Oaks.
Evan received an award.

C. Queretaro: Tamsi

None

D. Cixi: Pryor

19 people signed up for trip to Cixi There will be a meeting on Monday Nov 20 at Lorene's restaurant on 24th 11:30am.

Cixi March 23 -31st

E. Wakayama: Stone

Did receive info for students' trip

F. Other

Saint-Jean-de-Luz: Martin

Currently reviewing and putting together an expense report.

IX. ANNOUNCEMENTS

Portia – Global Oneness – Mr. Kooner will speak. Will have various speakers and events. Date Sunday, Nov 12 2-4 pm St. Paul's Church.

X. NEXT MEETING

December 5, 2017 Holiday Social at Regina's House.

XI. ADJOURNMENT

Motion to adjourn – Stone/Choi – All approved.

Respectfully Submitted,

Carole Martin
Secretary to Sister City Board
December 31, 2017