



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

**February 6, 2018
AGENDA**

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:

A. Guests: Ali Douglas – Zarqa, Jordan, proposed sister city addition.

II. SECRETARY’S REPORTS

A. Minutes: Martin

B. Correspondence: Pryor

III. TREASURER’S REPORTS: Park

IV. MAYOR’S REPORT: Goh

V. PRESIDENT’S REPORT: Hefner

- A. Carolyn Luttrell – fond remembrances. In our thoughts and prayers to Leland and family.
- B. Thank you, great job - Bill Hungerford.
- C. Youth Ambassadors certificate presentation at January City Council meeting was outstanding! Great job Evan and Mayor Goh.

VI. DISCUSSION

- A. Update on annual meeting and election of members (March 6).
McCormick/ Stone
- B. Sister City Gardens Festival November 17, 2018. Next meeting is Tuesday February 13 at 5:30 p.m. at Café Smitten with Andrae Gonzales.
- C. Joint SoCal sister City Meeting May 19, 2018 Update.
Stone
- D. Scouting of new location for board meetings. Note of thanks to Harvey Hall.
- E. Proposal of support for a Sister City sponsored table for Bakersfield Symphony gala on Friday March 16.
Tamsi/Alanis
- F. Other

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
Introduction of new video effort to inform service organizations and the community of Sister City history and activities.
- B. SoCal: Stone
- C. Youth Advisory: Sproul
- D. Publicity/Fundraising - Alanis

IX. ANNOUNCEMENTS

X. NEXT MEETING

Annual Meeting Tuesday March 6, 2018

XI. ADJOURNMENT