



MEETING OF THE BOARD OF DIRECTORS
ZOOM Video Conference
June 2nd, 2020
5:30 PM
AGENDA

WELCOME:

I. Call to order – President

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		
Alanis			Pryor		
Besenfelder			Schlaerth		
Cha			Singh		
Choi			Sproul		
Dillon			Stone		
He			Tamsi		
Hefner			Verdugo		
Hernandez			* Luttrell		
Hungerford			*Park E		
Jhaj			*Park Y		
Kooner			* Skaer		
Martin			* Urner		
McCormick					

II. SECRETARY’S REPORTS

- A. Minutes: Martin
May meeting.
- B. Correspondence: Hefner

III. TREASURER’S REPORTS:

IV. MAYOR’S REPORT: Mayor Goh

V. PRESIDENT’S REPORT: Hefner

VI. DISCUSSION

1. Sister City chair contact effort to communicate with our sister city leaders to discuss any needs related to their covid19 concerns
2. Give Big Kern update-Sue Stone
3. Sister City festival 2020- notify all members of festival cancelation due to covid19.
Suggestions?

VII. COMMITTEE REPORTS

- A. Amritsar: Kooner
- B. Bucheon: Cha

- C. Queretaro: Alanis
- D. Cixi: Pryor
- E. Wakayama: Stone/Verdugo
- F. Other:
 - Saint-Jean-de-Luz: Hefner

VIII. OTHER ITEMS

- A. Facebook & Website: Hungerford
- B. SoCal: Stone
- C. Youth Advisory: Sproul

IX. ANNOUNCEMENTS

X. NEXT MEETING

September 1st, 2020

XI. ADJOURNMENT