



MEETING OF THE BOARD OF DIRECTORS
ZOOM Video Conference
May 5th, 2020
5:30 PM
AGENDA

Mayor Goh -Election of Executive Board Members:

1. John Hefner – President
2. Regina Pryor – 1st Vice President
3. Terry McCormick – 2nd Vice President
4. Carole Martin – Secretary

Thank you Mayor Goh and Terry McCormick for taking care of the election.
The slate was voted in by secret ballot through the Mayor

WELCOME:

I. The meeting was called to order at 5:35 PM on Zoom by President 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	X		Park	X	
Alanis	X		Pryor	X	
Besenfelder	X		Schlaerth	X	
Cha	X		Singh	X	
Choi	X		Sproul	X	
Dillon		X	Stone	X	
He	X		Tamsi	X	
Hefner	X		Verdugo	X	
Hernandez	X		* Luttrell	X	
Hungerford	X		*Park E	X	
Jhaj	X		*Park Y	X	
Kooner		X	* Skaer	X	
Martin	X		* Urner	X	
McCormick	x				

II. SECRETARY'S REPORTS

A. Minutes: Martin

February meeting.

Sue Stone had changes to the February minutes. Jay Tamsi moved to accept the minutes with the changes. Portia Choi seconded the motion. The motion passed.

B. Correspondence: Hefner – No correspondence

III. TREASURER'S REPORTS: - Will email the report to everyone

IV. MAYOR'S REPORT: Mayor Goh

The Mayor reported that she has been working with the community to open up businesses. She also asked the question – How can we connect with our sister cities around the world?

V. PRESIDENT’S REPORT: Hefner

John reported that our Sister City organization has been great. All board members contributed to Give Big Kern! Happy Birthday to Debbie Verdugo

VI. DISCUSSION

1. Sister City garden festival

John suggested we cancel the festival this November because of Covid-19. The Bakersfield marathon has already been cancelled, which is held the next day.

Jay Tamsi made a motion that we postpone our Sister City Gardens until 2021.

Paul Cha seconded the motion. The motion passed.

2. Stone- Give Big Kern update

Sue reported that we had 100% participation for Give Big Kern! There were some other people that also donated to Sister City. Our total was \$2350.

VII. COMMITTEE REPORTS

A. Amritsar: Kooner – No Report

B. Bucheon: Cha – Paul reported that because of the coronavirus that Bucheon will probably not come to Bakersfield this year

C. Queretaro: Alanis – Nothing to report

D. Cixi: Pryor – nothing to report

E. Wakayama: Stone/Verdugo – Henry sent a note to Sue explaining how life is in Wakayama.

F. Other:

Saint-Jean-de-Luz: Hefner – They are under lock down.

VIII. OTHER ITEMS

A. Facebook & Website: Hungerford – Bill reported that we are paying Go Daddy \$80 for the top tier for our website. He will put the minutes on our website. Terry announced that we are also putting the zoom links to our meetings on our website so we are in compliance of the Brown Act.

B. SoCal: Stone – Sue reported that there were over 60 members at the all California zoom meeting. Regina and Even also joined in. The next meeting will be on May 23rd on zoom.

C. Youth Advisory: Sproul – No report

IX. ANNOUNCEMENTS

X. NEXT MEETING

June 2nd, 2020 at Sue Stone’s house with an end of the year potluck

XI. ADJOURNMENT – Meeting was adjourned at 6:19 PM

Respectively submitted by Regina Pryor