



MEETING OF THE BOARD OF DIRECTORS
ZOOM Video Conference
September 1st, 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		
Besenfelder			Pryor		
Cha			Schlaerth		
Choi			Singh		
Dillon			Sproul		
He			Stone		
Hefner			Tamsi		
Hernandez			Verdugo		
Hungerford			* Luttrell		
Jhaj			*Park E		
Kooner			*Park Y		
Martin			* Skaer		
McCormick			* Urner		

II. SECRETARY’S REPORTS

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

III. TREASURER’S REPORTS: Schlaerth

IV. MAYOR’S REPORT: Mayor Goh

V. PRESIDENT’S REPORT: Hefner

- A. We are excited to have Wakayama representatives joining us today.
- B. We hope to have Bucheon members join our October meeting.

VI. DISCUSSION

- A. Board members’ individual discussions
- B. Wakayama’s’ 60+ anniversary update: Sue Stone
- C. Other topics?

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 (Virtual) MEETING

October 5th, 2020

XI. ADJOURNMENT