



MEETING OF THE BOARD OF DIRECTORS
ZOOM Video Conference
November 10th, 2020
5:30 PM
AGENDA

WELCOME:

I. Call to order – Regina Pryor, 1st Vice 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:

III. TREASURER’S REPORTS: Schlaerth

IV. MAYOR’S REPORT: Mayor Goh

V. PRESIDENT’S REPORT: Hefner

- A. Update of John Hefner
- B. November Birthdays: Debbie Besenfelder, November 2nd

VI. DISCUSSION

- A. Board member individual comments
- B. Which sister city will be our next virtual guest?

VII. COMMITTEE REPORTS

- A. Amritsar: Kooner
- B. Bucheon: Cha
- C. Queretaro: Tamsi
- D. Cixi: Pryor
- E. Wakayama: Stone/Verdugo
- F. Other:
 - Saint-Jean-de-Luz:

VIII. OTHER ITEMS

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

IX. ANNOUNCEMENTS

X. NEXT (Virtual) MEETING

- A. December 1st, 2020 – are we going to meet?

XI. ADJOURNMENT