



MEETING OF THE BOARD OF DIRECTORS
ZOOM Video Conference
April 6, 2021
7:00 PM
AGENDA

WELCOME:

Election of the Executive Committee Election: Mayor Goh

A. Slate of board positions:

Nominations for two incumbents running for re-election and three members running for

vacant positions for a one-year term:

- | | |
|------------------------------------|------------------|
| 1. President: | Regina Pryor |
| 2. 1 st Vice President: | Terry McCormick |
| 3. 2 nd Vice President: | Evan Sproul |
| 4. Secretary: | Carole Martin |
| 5. Treasurer: | Esther Schlaerth |

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		
Hernandez			Tamsi		
Hungerford			Verdugo		
Jhaj			* Luttrell		
Kooner			*Park E		
Martin			*Park Y		
McCormick			* Skaer		
			* Urner		

II. **SECRETARY'S REPORTS**

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

III. TREASURER'S REPORTS: Schlaerth

IV. MAYOR'S REPORT: Mayor Goh

V. PRESIDENT'S REPORT: Pryor

A. Thank you to everyone that attended the Annual Meeting; also, to Bill Hungerford for the

beautiful memorial video for John and Sue Stone for supplying the pictures.

B. March Birthdays – 3/10- N. Kooner; 3/15-Sue Stone; 3/16 Evan Sproul; 3/28 Portia Choi; 3/31 Bill Hungerford; 3/31- T. McCormick.

VI. DISCUSSION

A. Sister City Garden Festival-November 2021.

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: Martin

VIII. OTHER ITEMS

A. Facebook & Website: Hungerford

B. SoCal: Stone

C. Youth Advisory: Sproul

IX. ANNOUNCEMENTS

X. NEXT MEETING

A. May 4th, 2021 – Zoom or in-person?

XI. ADJOURNMENT