



MEETING OF THE BOARD OF DIRECTORS
ZOOM Video Conference
May 4, 2021
6:00 pm
AGENDA

WELCOME:

I. Call to order – Regina Pryor, 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. May birthdays
 - Debbie Verdugo May 22
- B. Membership Dues Overdue

VI. DISCUSSION

- A. Sister City Garden Festival November 13, 2021

- B. Give Big Kern

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. June 1, 6:00 pm

XI. ADJOURNMENT