



MEETING OF THE BOARD OF DIRECTORS
City Hall North
February 1, 2022
6:00 pm
In-person & Zoom Meeting
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. Newsletter
- B. Meet our board members: Sachiko Hernandez, Evan Sproul and Debbie Besenfelder
- C. February Birthdays: Young Woo Park – Feb 20

VI. DISCUSSION

A. February 10 A Night Out with Sister City Part Two – Bring a Friend

B. Annual Meeting – Date & location

1. Board member Bucheon appointment

2. Board member elections

3. By-Laws

C. Give Big Kern

D. Young Artists and Authors Showcase

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. Annual Meeting March 8, 2022

B. April 5, 2022

XI. ADJOURNMENT