



MEETING OF THE BOARD OF DIRECTORS
City Hall North
January 4, 2022
6:00 pm
In-Person/Zoom
Minutes

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	z		Park	x	
Besenfelder	x		Pryor	x	
Cha	x		Schlaerth	x	
Choi	x		Singh	x	
Dillon		x	Sproul	x	
He	z		Stone	x	
Hernandez	x		Tamsi	x	
Hungerford	z		Verdugo	x	
Jhaj	z		* Luttrell	x	
Kooner	x		*Park E	x	
Martin	z		*Park Y	x	
McCormick	x		* Skaer	x	
			* Urner	x	

II. SECRETARY'S REPORTS

A. Minutes: Martin

Motion to approve with correction of date to November 6 Stone/Mr. Kooner - all approved.

B. Correspondence: Pryor

Received Christmas cards from Bucheon's Mayor and Wakayama's Mayor and Council Chair. Cards were sent to our sister cities.
Bucheon sent the Diaspora two winners' book.

Shrikailasa sent a request for support in writing; responded the board had not met
and
would not respond until the meeting. Per Mayor Goh, it's best to say thank you
and not
interested.

III. TREASURER'S REPORTS: Schlaerth

N/A

IV. MAYOR'S REPORT: Mayor Goh

Thank you for all your support throughout the year. Wonderful job on the Holiday party. I appreciate your outreach showing kindness and support with the passing of my father.

V. PRESIDENT'S REPORT: Pryor

A. Newsletter

B. Holiday party was a huge success - 60 attendees.

C. Let's meet our board members – Rupinder Jhaj

February – Sachiko Hernandez, Evan Sproul and Debbie Besenfelder

D. January Birthdays: Paul Cha – January 8

VI. DISCUSSION

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

This will be at Sorella; membership forms and a signup sheet will be available. RSVP by February 7.

B. Annual Meeting – Date & location

March 1, possible locations such as India Bistro; cost around \$40.

C. Re-election of Board Members – all interested.

D. New Board Members? Re-election He, Hernandez, McCormick, re-appointment Bucheon - Park.

Two open positions, one appointed for Querétaro and one elected position.

Email Pryor if you know someone interested in one of these positions.

E. Other – Give Big Kern, Besenfelder has started the process.

F. We need to reach out to the other sister cities and keep in touch; make a point to reconnect.

VII. COMMITTEE REPORTS

A. Amritsar: Kooner

Mr. Kooner will get Indian dancers if held at Indian restaurant.

Will try to make connections.

B. Bucheon: Cha

Lots of restrictions for gatherings in public.

C. Queretaro: Tamsi

N/A but messaged he is working with one of his people who will be the board representative. Hopefully, they will be in attendance at the February meeting.

D. Cixi: Pryor

Our contact, Toby, just had brain surgery and is doing well. Was able to get his address to send a get-well card. Michael Yang is our new contact.

E. Wakayama: Stone/Verdugo

Wakayama is very pleased with the 60th Anniversary video.

We have 150 views on our site. Sent out holiday cards to Wakayama.

F. Other:

Saint-Jean-de-Luz: Martin

Denis Bansard is the new representative. Staying connected by participating in the French International meetings.

VIII. OTHER ITEMS

A. Facebook & Website: Hungerford

Website and Facebook are up to date. The website is monitored and keeps a log of people who try to log on as an administrator. Password is long so it is difficult to encrypt.

B. SoCal: Stone

Next meeting is January 5.

C. Youth Advisory: Sproul

Talking Friends is on the 3rd Friday, start in January.

Youth Artist Writer Showcase deadline is April 1.

IX. ANNOUNCEMENTS

None

X. NEXT MEETING

A. February 1

XI. ADJOURNMENT

Motion and second to adjourn: McCormick/Kooner - all approved.

Respectfully Submitted,

Carole Martin
Board Secretary
January 2022