



**MEETING OF THE BOARD OF DIRECTORS**  
City Hall North  
April 5, 2022  
6:00 pm  
In-person & Zoom Meeting  
**AGENDA**

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**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.)

**The Executive Committee:** Mayor Goh

A. Slate of board positions:

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

**PRESENT:**

NAME	Y	N	NAME	Y	N
Goh			Park		
Besenfelder			Pryor		
Cha			Ramos		
Choi			Schlaerth		
Dillon			Singh		
He			Sproul		
Hernandez			Stone		
Hungerford			Tamsi		
Jhaj			Verdugo		
Kooner			*Luttrell		
Martin			*Park E		
McCormick			*Park Y		
			* 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. Welcome Elizabeth Ramos as the newly appointed Queretaro Rep.
- B. A Night Out with Sister City at Sorella's, Feb 10, was a great success!
- C. Young Artists and Authors Showcase
- D. The annual dinner was a huge success – 60+ people attended. Thanks to McCormick and Stone for making it happen.

Thank you to each Sister City for donating gift cards for the raffle.

- E. March birthdays: Kooner 3/10, Stone 3/15, Sproul 3/16, Choi 3/28, Hungerford 3/31, McCormick 3/31.

April birthday: YE Park 4/24

- F. Let's meet our board members: Choi, Hungerford, McCormick

**VI. DISCUSSION**

- A. Give Big Kern
- B. May trip to \_\_\_?\_\_\_ offered to all members
- C. Sister City Garden Festival, November 2022

**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. Next meeting May 2, 2022

**XI. ADJOURNMENT**