



**MEETING OF THE BOARD OF DIRECTORS**  
City Hall North  
May 3, 2022 at 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.)

**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		
			* Umer		

**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 birthday: Esther Schlaerth, Debbie Verdugo 5/22
- B. Let's meet our board members: Kooner, Tamsi and Hungerford.

**VI. DISCUSSION**

- A. Give Big Kern - Besenfelder & Stone

- B. Planning Committee report: Martin, McCormick, Pryor, Stone, Verdugo
- C. New event, Night Out with Sister City Part 3 – June 9 at 6:00 pm, Agave Grill & Cantina
- D. Summer Excursion – Long Beach Dragon Boat Festival, July 30. Charter a bus?
- E. Sister City Garden festival – March 25, 2023
- F. Board Member Openings

**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 June 7, 2022

**XI. ADJOURNMENT**