



MEETING OF THE BOARD OF DIRECTORS
City Hall North
June 7, 2022 at 6:00 pm
In-person & Zoom Meeting
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.)
Called meeting to order at 6:03

PRESENT:

NAME	Y	N	NAME	Y	N
Goh	x		Park		x
Besenfelder		x	Pryor		x
Cha	x		Ramos		x
Choi	x		Schlaerth		x
T delToro-Diaz	x		Singh		x
Dillon		x	Sproul		x
He	x		Stone		x
Hernandez	x		Tamsi		x
Hungerford	x		Verdugo		x
Jhaj		x			
Kooner		x	*Park E		
Martin		x	*Park Y		
McCormick		x	* Skaer		
			* Urner		

II. SECRETARY'S REPORTS

A. Minutes: Martin

Correction: Motion/Second Stone/Terry all approved

B. Correspondence: Pryor

Received a letter from Alphonso Allianz, Via del carbon. Mexico City Mayor
Would like to establish a sister city between the two cities.

Regina forwards the letter to Jay Tamsi. Maybe try to get them connected with Shafter (who does not have a sister city). Similar in size, etc. Kern County Hispanic chamber to send a replay letter. Regina will respond and let them know that it was sent to Jay Tamsi.

III. TREASURER'S REPORTS: Schlaerth

No report.

IV. MAYOR'S REPORT: Mayor Goh

Taiwan has reached out for a possible sister city connection. Will review.

V. PRESIDENT'S REPORT: Pryor

A. June birthday: Carole Martin 6/22; Regina Pryor 7/3; Sachiko Hernandez, Heidi He 7/1; Jack Dillon 8/8; Jay Tamsi 8/17.

B. Let's meet our board members: Hungerford and Tamsi. Tamsi not here.

C. Regina attended the Basque and Latino Food Festival on Sunday 5/29. Both were great celebrations.

D. Leland Luttrell funeral is at Hillcrest Memorial Park on Monday June 13th at 10:00 am. He was a past president of Sister City and chair of the Wakayama committee. He was also participant of the youth exchange program.

He spent 40+ yrs. overseeing the Wakayama program.

A group will be attending the funeral.

VI. DISCUSSION

A. Night Out with Sister City Part 3 – June 9th at 6:00 pm at Agave Grill and Cantina

B. Summer Excursion – Long Beach Dragon Boat races on July 30th. Deadline July 13th.

C. Sister City Garden festival – March 25, 2023

VII. COMMITTEE REPORTS

- A. Amritsar: Kooner
Planning trip on June 12 having a garden festival. Starts at 6:30
Have not decided as which month Sept 29 – Oct 10th trip to India.
- B. Bucheon: Cha
Had a lunch two weeks ago at Bill Lees, have a new mayor in Bucheon. Will send Regina to meet the new mayor on zoom. Yong Ik Cho, Mayor
Expect a delegation here in 2023
Commemoration of 69th anniversary of Korean war, July 27th, Tuesday 10 am.
- C. Queretaro: Tamsi
- D. Cixi: Pryor
- E. Wakayama: Stone/Verdugo
Zoom mtg with Wakayama June 30th, just for their committee.
Would like to invite to the festival in March. No students.
Any objection to their coming during the festival. Approx. March 23-28th
- F. Other:
Saint-Jean-de-Luz: Martin
We do have a signed MOU with St. Jean.

VIII. OTHER ITEMS

- A. Facebook & Website: Hungerford
Have a recurring fee Domain name. \$21.00
Send a copy to Esther
- B. SoCal: Stone
Had a zoom board mtg, discussion next youth leadership summit. Will have California young artist expo, art/music/poetry. Linda Brown stated she wants to be part of this event. Artist will be able to display their art and giving prizes. Themes will not be the same.
- C. Youth Advisory: Sproul
Still need to recruit more students for the Talking Friends (college ages18-34) hoping to get more participants. 10 people from each city.

IX. ANNOUNCEMENTS

St. John Bakersfield youth symphony concert. This is dedicated to a student, Doug Davis (In the Motion)

X. NEXT MEETING

- A. Next meeting September 6, 2022 at 6:00 pm

XI. ADJOURNMENT

Motion to adjourn Cha/Sproul. All approved.

Respectfully Submitted,

Carole Martin
Board Secretary
June 2022