



MEETING OF THE BOARD OF DIRECTORS
City Hall North
October 4, 2022 at 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		Ramos	
Choi		Schlaerth	
delToro-Diaz		Singh	
Dillon		Sproul	
He		Stone	
Hernandez		Tamsi	
Hungerford		Verdugo	
Jhaj		*Park E	
Kooner		*Park Y	
Martin		* Skaer	
McCormick		* 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. Meeting with Chinese Consulate 9/15 at Mayor's Office
- B. Newsletter this year to feature each sister city – October – Wakayama,
November – Bucheon,
- C. Holiday Party for all Sister City Members – Location – with Holiday picture
- D. Tina Skauer Tribute

VI. DISCUSSION

- A. Next Night Out with sister city on October 6.
- B. Sister City Gardens Festival Committee Meeting –
March 25 – Saturday – 4:00-7:00 PM at Gardens
What we have planned

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: Pryor

VIII. OTHER ITEMS

- A. Facebook & Website: Hungerford
- B. SoCal: Stone
- C. Youth Advisory: Sproul

IX. ANNOUNCEMENTS

X. NEXT MEETING

- A. Next meeting November 1, at 6PM
- B. Schedule of Meetings

November 1

December 6 - no meeting – Holiday Party

January 3

February 7

March 7 – Annual Meeting/Dinner

April 4

May 2

June 6

XI. ADJOURNMENT