



**MEETING OF THE BOARD OF DIRECTORS**  
**City Hall North**  
**September 6, 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	
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. September birthdays: Matab Singh 9/4.
- B. Executive Board met this summer to plan for 22/23 season
- C. New letter this year to feature each sister city.
- D. Leland Luttrell funeral at Hillcrest Memorial Park on Monday June 13 at 10:00 am.
- E. How was your summer?

**VI. DISCUSSION**

- A. Summer excursion to Long Beach Dragon Boat Races on July 30<sup>th</sup>.
- B. Next Night Out with sister city on October 6<sup>th</sup>.
- C. Sister City gardens festival 3/25 – schedule meeting with chairs.

**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 October 4<sup>th</sup>, at 6PM

B. Schedule of Meetings:

October 4<sup>th</sup>

November 1<sup>st</sup>

December 6<sup>th</sup>, Christmas party – no meeting

January 3<sup>rd</sup>

February 7<sup>th</sup>

March 7<sup>th</sup>

April 4<sup>th</sup>

May 2<sup>nd</sup>

June 6<sup>th</sup>

**XI. ADJOURNMENT**