



MEETING OF THE BOARD OF DIRECTORS
City Hall North
January 3, 2023 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			McCormick		
Andrews			Park		
Besenfelder			Pryor		
Cha			Ramos		
Choi			Schlaerth		
delToro-Diaz			Singh		
Dillon			Sproul		
Fleisher			Stone		
He			Tamsi		
Hernandez			Verdugo		
Hungerford			*Park E		
Jhaj			*Park Y		
Kooner					

II. SECRETARY'S REPORTS

- A. Minutes:
- B. Correspondence: Pryor

III. TREASURER'S REPORTS: Schlaerth

IV. MAYOR'S REPORT: Mayor Goh

V. PRESIDENT'S REPORT: Pryor

- A. Wonderful Holiday Party
- B. Downtown Christmas Parade
- C. December Birthdays: Rupinder 12/18 AND January Birthdays: Paul and Tomas 1/8
- D. Newsletter this year to feature each sister city – January-Amritsar
- F. German American program
- G. Youth Commission

VI. DISCUSSION

- A. Annual Meeting March 7th - Location
- B. Sister City Gardens Festival?
- C. Second Saturday?
- D. Give Big Kern?

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. January 3
- February 7
- March 7 – Annual Meeting/Dinner
- April 4
- May 2
- June 6

XI. ADJOURNMENT