



MEETING OF THE BOARD OF DIRECTORS
City Hall North
February 7, 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. February Birthday: Young-Woo Park 2/20
- B. March Birthdays: Kooner 3/10, Stone 3/15, Sproul 3/16, Choi 3/28,
Hungerford 3/31, McCormick 3/31.
- C. Newsletter to feature each sister city April – Cixi, May - Queretaro
- D. German/American Youth program applications are available - newsletter
- F. Meeting with FBI

VI. DISCUSSION

- A. Annual Meeting March 7th
 - 1. Location and Time
 - 2. Entertainment and Tributes
 - 3. Board Elections
 - 4. Program
 - 5. Minutes from last Annual meeting
 - 6. Treasurer’s Report
 - 7. Flyer to send out to members and post on website

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

XI. ADJOURNMENT