



MEETING OF THE BOARD OF DIRECTORS
City Hall North
February 7, 2023 at 6:00 pm
In-person & Zoom Meeting
MINUTES

WELCOME:

I. Call to order – Regina Pryor, President called to order at 6:05 PM

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	Z		McCormick	X	
Andrews	X		Park	X	
Besenfelder	X		Pryor	X	
Cha	X		Ramos	X	
Choi	X		Schlaerth	Z	
delToro-Diaz	X		Singh	X	
Dillon	X		Sproul	X	
Fleisher	X		Stone	X	
He	X		Tamsi	X	
Hernandez	Z		Verdugo	X	
Hungerford	Z		*Park E	X	
Jhaj	X		*Park Y	X	
Kooner	X				

Guest: Tim Chang

II. SECRETARY'S REPORTS

A. Minutes from January 3, 2023 prepared by Fleisher.

Motion: Stone Second: Cha Motion approved.

B. Correspondence: Pryor

III. TREASURER'S REPORTS: Schlaerth

David Urner donations have been updated to the general fund.

Bill for insurance will be paid and will show up in the report.

Motion: McCormick. Second: delToro-Diaz. Motion Approved.

IV. MAYOR'S REPORT: Mayor Goh

Germany/American Youth Program opportunity sent out to schools.

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 – just wanted general info on the program.

VI. DISCUSSION

A Annual Meeting March 7

1. Heart of India at 6pm. Cost \$35 per member.

2. Entertainment will be provided by the Youth Symphony Quartet, along with a memorial tribute for the three Emeritus board members who passed in 2022.

3. Members with expiring terms will be contacted by the Past President to verify if they want to be re-elected.

4. Program with nominations.

5. Minutes from 2022 Annual meeting

6. Treasurer's Report 2022

7. Flyer to be sent out to members and posted on website –

McCormick/Hungerford.

VII. COMMITTEE REPORTS

A. Amritsar: Kooner

Parade at end of March. Stine & Hosking. Free food! March 25-26.

B. Bucheon: Cha

Korean Consulate Office from LA visited in January; planning meeting for 70th anniversary of Korean War armistice event.

Korea/Japan trip in May. May 2 – 15. Leave May 10 for Japan. Airfare \$1,745 needs to be paid by Friday February 10. Meeting first week of April

C. Queretaro: Ramos/Tamsi

Not much response from Queretaro. Working on reforming relationship.

D. Cixi: Pryor

E-mail from Brenton Wood, currently teaching English in China nearby, expressed interest in possibly helping out.

E. Wakayama: Stone/Verdugo

Bakersfield Sister City is reserving the rooms, but you will pay for yourself when you arrive. Will be there for the 401st Wakamatsuri festival.

Wakayama Children's Choir Visit: arrival March 28 5 pm; dinner for adult visitors at Benji's on March 29 6 pm- open to all members.

F. Other:

Saint-Jean-de-Luz: Pryor

2024 Spring Break pursue BYSO trip.

VIII. OTHER ITEMS

A. Facebook & Website: Hungerford

Renewal fees due in March. Would like to renew for 3 years.

Motion: Stone. Second: Fleisher – Approved.

B. SoCal: Stone

CA Youth Leadership Summit – restreamed Feb. Saturday 5. Stockdale High student participated and will be a chairman at the next Summit.

SCI now has ability for general login for their toolkit.

Young Artist's & Authors Showcase 2023

C. Youth Advisory: Sproul

July 26 - August 2 Bucheon exchange tentative dates.

IX. ANNOUNCEMENTS

X. NEXT MEETING

A. March 7 – Annual Meeting/Dinner

April 4 – Board Meeting

May 2 – Board Meeting

June 6 – Board Meeting

XI. ADJOURNMENT

Motion: Kooner Second: Verdugo - Approved.

Adjourned at 7:15pm.