



MEETING OF THE BOARD OF DIRECTORS
City Hall North
April 4, 2023
6:00 pm
In-person & Zoom Meeting
AGENDA

WELCOME: Mayor Goh

Election of the Executive Committee Election: Mayor Goh

A. Slate of board positions:

Nominations for five incumbents running for re-election for a one-year term:

- 1. President: Regina Pryor
- 2. 1st Vice President: Terry McCormick
- 3. 2nd Vice President: Evan Sproul
- 4. Secretary: Bethany Fleisher
- 5. Treasurer: Esther Schlaerth

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.)

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					

PRESENT:

II. SECRETARY’S REPORTS

- A. Minutes: Fleisher
- B. Correspondence: Pryor

III. TREASURER’S REPORTS: Schlaerth

IV. MAYOR’S REPORT: Mayor Goh

V. PRESIDENT’S REPORT: Pryor

- A. April Birthdays: Park 4/24
- B. Amazing Visit with the Wakayama Children’s Choir. Thank you Sue, Debbie and the Wakayama Committee
- C. Annual Meeting was wonderful
- D. April Newsletter will feature Cixi and June newsletter will feature Queretaro

VI. DISCUSSION

- A. Next Night out with Sister City in June

VII. COMMITTEE REPORTS

- A. Amritsar: Kooner

- B. Bucheon: Cha
- C. Queretaro: Ramos/Tamsi
- D. Cixi: Pryor
- E. Wakayama: Stone/Verdugo
- F. Other:

Saint-Jean-de-Luz: Andrews

VIII. OTHER ITEMS

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

IX. ANNOUNCEMENTS

X. NEXT MEETING

- A. Next meeting May 2 (Discussion)
June 6

XI. ADJOURNMENT