



MEETING OF THE BOARD OF DIRECTORS
City Hall North
September 5, 2023
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.)

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: Fleisher
- 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 last week to plan for year.
- C. Newsletter this year to feature Sister City Committees
- D. Spoke at PEO about Sister City
- E. Good attendance at Night out With Sister City in June
- F. 70th Anniversary of End of Korean War events were well attended
- G. Wonderful Performance at Disney Hall
- H. How was your summer?

VI. DISCUSSION

- A. Rotarians Initiative for Peace Pole at Sister City Gardens
- B. Peace Day September 21
- C. Holiday Party
- D. Downtown Christmas Parade
- E. Sister City Festival ideas (maybe program to feature all Sister Cities)
- F. Sister City publicity tri-fold

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 October 3, 2023
- FUTURE MEETINGS: 11/7, 12/5 (Holiday Party), 1/2, 2/6, 3/5 (Annual Dinner), 4/2, 5/7, 6/4

XI. ADJOURNMENT