



**MEETING OF THE BOARD OF DIRECTORS**

**City Hall North**

**October 3, 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. OCTOBER BIRTHDAYS: Scott Andrews 10/24
- B. Newsletter will feature each Sister City Committee – October will be Wakayama
- C. Wonderful Cixi Dinner and Day with Delegation

**VI. DISCUSSION**

- A. Peace Pole in Sister City Gardens Update
- B. Holiday Party – delToro, Pryor, Stone & Verdugo
- C. Downtown Christmas Parade – Besenfelder, Pryor, Stone & Verdugo
- D. Sister City Publicity Report – McCormick, Pryor & Stone

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

**XI. ADJOURNMENT**