



MEETING OF THE BOARD OF DIRECTORS
City Hall North
November 7, 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. NOVEMBER BIRTHDAYS: Debi Besenfelder 11/2, Elizabeth Ramos 11/18
- B. Newsletter will feature each Sister City Committee – November – Bucheon
 Who will be featured in January?

VI. DISCUSSION

- A. Peace Pole in Sister City Gardens Update
- B. Holiday Party December 5 at Fruitvale Norris Recreation Building at 6:00 PM
- C. Downtown Christmas Parade – December 7 - Thursday
- D. Sister City Publicity Report Update
- E. Annual Meeting March 5 – Location ideas
- F. Sister City Festival with Music in the Spring – committee volunteers?

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/Pryor

VIII. OTHER ITEMS

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

IX. ANNOUNCEMENTS

BYSO Concert Monday, November 13 – 6:00 PM at CSUB Dore Theater

X. NEXT MEETING

A. Next meeting HOLIDAY PARTY on 12/5 at Fruitvale Norris Recreation Building at 6:00 PM
FUTURE MEETINGS: 1/2, 2/6, 3/5 (Annual Dinner), 4/2, 5/7, 6/4

XI. ADJOURNMENT