



MEETING OF THE BOARD OF DIRECTORS
City Hall North
October 3, 2023
6:00 pm
In-person & Zoom Meeting
MINUTES

WELCOME:

I. Call to order – 6:03 McCormick presiding

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	X		McCormick	X	
Andrews		X	Park	X	
Besenfelder	X		Pryor		X
Cha	X		Ramos		X
Choi	Z		Schlaerth	X	
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	Z		*Park Y		X
Kooner	X				

II. SECRETARY’S REPORTS

- A. Minutes: Fleisher Motion: Stone. Second: Cha. Motion passed.
- B. Correspondence: McCormick. No correspondence.

III. TREASURER’S REPORTS: Schlaerth. Motion: Fleisher Second: Kooner. Motion passed.

IV. MAYOR’S REPORT: Mayor Goh – We’re “Friends to the World”.

V. PRESIDENT’S REPORT: Pryor

- A. OCTOBER BIRTHDAYS: Scott Andrews 10/24
- B. Newsletter will feature each Sister City Committee – October will feature Wakayama Committee
- C. Wonderful Cixi Dinner and Day with Delegation – Hungry Hunter dinner had a great turn out. Nice group of delegates. They enjoyed the tour of Murray Family Farms hosted by Steven Murray, who spoke to them in Chinese.

VI. DISCUSSION

A. Peace pole in Sister City Gardens update: Oct. 12th @ 1pm – Sister City Gardens. Pryor, Stone, Zaragoza, Rotary & City Officials to meet. City Manager has approved project. BC may be involved in manufacturing of the pole.

B. Holiday party – delToro, McCormick, Pryor, Stone & Verdugo: 10am on October 12 to plan. Budget motion for room for \$300. Motion: Stone. Second: Verdugo. Motion passed.

C. Downtown Christmas parade – Besenfelder, Pryor, Stone & Verdugo: delToro will provide car. Parade is Dec 7th, meet 5pm for setup. \$100 entry fee. Motion: Besenfelder. Second: Verdugo. Motion passed.

D. Sister City Publicity Report – McCormick, Pryor & Stone: \$1K allocated. Ideas include trifold, decals, novelty items, brochure.

VII. COMMITTEE REPORTS

A. Amritsar: Kooner: no news.

B. Bucheon: Cha: Bucheon delegation maybe coming in April. 50th anniversary of Bucheon becoming a city. Oct 5th consulate general in LA celebrating foundation day. CSUB will no longer participate in exchanges.

C. Queretaro: Ramos/Tamsi: No updates.

D. Cixi: Pryor: No updates.

E. Wakayama: Stone/Verdugo: June 18th trip to Wakayama. Wakayama students coming in August 2024.

F. Other:

Saint-Jean-de-Luz: Andrews: Contact if interested in joining Saint-Jean committee.

VIII. OTHER ITEMS

A. Facebook & Website: Hungerford: Online membership form will likely cost money, more research will be done to verify.

B. SoCal: Stone: No news since last meeting

C. Youth Advisory: Sproul: Need formal invitation letter to invite homestay students to Bakersfield Jan 11-18th. Final head count pending.

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

Motion: Stone. Second: Cha. Motion passed.