BAKERSFIELD SISTER CITY
P R O J E C T   C O R P O R A T I O N

MEETING OF THE BOARD OF DIRECTORS
City Hall North
January 2, 2024
6:00 pm
In-person & Zoom Meeting
AGENDA

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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. DECEMBER BIRTHDAYS: Rupinder Jhaj 12/18
   B. JANUARY BIRTHDAYS: Paul Cha & Tomas del Toro-Diaz 1/8
   C. Newsletter will feature each Sister City Committee – January - Bucheon
        February – Amritsar, May – Queretaro
   D. Happy New Year cards will be emailed to each Sister City.
   E. Wonderful Sister City Holiday Party
   F. Bakersfield Christmas Parade report

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VI. DISCUSSION
   A. Peace Pole in Sister City Gardens Update
   B. Sister City Publicity Report Update
   C. Annual Meeting March 5 – Location ideas – possible change of date to 3/12
   D. Sister City Festival with Music in the Spring – committee to meet tonight.
   E. Possible adult trip for our Sister City Members?

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

X. NEXT MEETING
   A. Next meeting – February 6, 2024, at City Hall North at 6:00 PM
FUTURE MEETINGS: 3/5 or 3/12 (Annual Dinner), 4/2, 5/7, 6/4

XI. ADJOURNMENT