



MEETING OF THE BOARD OF DIRECTORS
City Hall North
February 6, 2024 at 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.)

PRESENT:

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:
- B. Correspondence: Pryor

III. TREASURER’S REPORTS: Schlaerth

IV. MAYOR’S REPORT: Mayor Goh

V. PRESIDENT’S REPORT: Pryor

- A. February Birthday: Young-Woo Park 2/20
- B. March Birthdays: Kooner 3/10, Stone 3/15, Sproul 3/16, Choi 3/28, Hungerford 3/31, McCormick 3/31.
- C. Newsletter to feature each sister city Committee – April – Amritsar, May Queretaro

VI. DISCUSSION

- A. Annual Meeting March 12
 - 1. Senor Pepe at 6:00 PM
 - 2. Entertainment
 - 3. Board Elections
 - 4. Confirmation of committee appointees up for re-election – Besenfelder, Choi, Singh, Tamsi
 - 5. Program
 - 6. Minutes from last Annual meeting
 - 7. Treasurer's Report
 - 8. Flyer to send out to members and post on website and everyone's social media
 - 9. Raffle?
 - 10.. Reports from each Sister City Chair
- B. Peace Pole Update – Tomas
- C. Sister City Publicity Report – Sue & Terry
- D. Possible Sister City Festival with Music in Spring
- E. John Hefner Fund and how to use it.

VII. COMMITTEE REPORTS

- A. Amritsar: Kooner
- B. Bucheon: Cha
- C. Queretaro: Tamsi
- D. Cixi: Pryor
- E. Wakayama: Stone/Verdugo
- F. Other:
 - Saint-Jean-de-Luz: Pryor

VIII. OTHER ITEMS

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

IX. ANNOUNCEMENTS

X. NEXT MEETING

- A. March 12 – Annual Meeting/Dinner
- B. FUTURE MEETINGS - April 2, May 7, June 4

XI. ADJOURNMENT