



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

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**WELCOME:** Mayor Goh

**Election of the Executive Committee Election:** Mayor Goh

A. Slate of board positions:

Nominations for five incumbents running for re-election for a one-year term:

- 1. President: Regina Pryor
- 2. 1<sup>st</sup> Vice President: Terry McCormick
- 3. 2<sup>nd</sup> Vice President: Evan Sproul
- 4. Secretary: Bethany Fleisher
- 5. Treasurer: Esther Schlaerth

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. April Birthdays: Bethany Fleisher 4/20 and Yong Eon Park 4/24
- B. Newsletter to feature each sister city Committee – April – Amritsar, May Queretaro
- C. Annual Meeting was a great success! Thank you to everyone that helped out!
- D. Tibetan Cultural Pageant, Wed. 4/3 at CSUB 5:30 PM

**VI. DISCUSSION**

- A. Peace Pole Update - Tomas
- B. Peace Pole Dedication 9/21 – committee to plan event.
- B. Sister City Publicity Report – Sue & Terry
- C. John Hefner Fund – Committee needed to set-up guidelines.
- D. Night out with Sister City in June – set date.
- E. Adult trip for our members?

**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. May 7 at 6:00 PM
- B. FUTURE MEETINGS - June 4

**XI. ADJOURNMENT**