



MEETING OF THE BOARD OF DIRECTORS
City Hall North
February 6, 2024 at 6:00 pm
In-person & Zoom Meeting
MINUTES

WELCOME:

I. Call to order – Regina Pryor, President called the meeting to order at 6:09 PM.

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	X		McCormick	X	
Andrews		X	Park		X
Besenfelder		X	Pryor	X	
Cha	X		Ramos		X
Choi	Z		Schlaerth	Z	
delToro-Diaz	X		Singh	Z	
Dillon		X	Sproul		X
Fleisher	X		Stone	X	
He		X	Tamsi	Z	
Hernandez	Z		Verdugo	X	
Hungerford	Z		*Park E		X
Jhaj		X	*Park Y		X
Kooner	X				

Member: Mello

II. SECRETARY’S REPORTS

- A. Minutes: Fleisher. Motion: Tamsi Second: McCormick Motion Passed.
- B. Correspondence: Pryor. None.

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

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: \$35 for members, \$40 non-members. No board meeting March 5th due to annual meeting.

1. Senor Pepe at 6:00 PM: 4 entrée buffet.
2. Entertainment: 6:30pm
3. Board Elections: Kooner, Fleisher, Dillon.
4. Confirmation of committee appointees up for re-election – Besenfelder: Motion: Stone. Second: Verdugo. Passed. Choi: Motion: Pryor. Second: Stone. Passed. Singh: Motion: Kooner. Second: McCormick. Passed. Tamsi: Motion: Pryor. Second: Kooner. Passed.
4. Program
5. Minutes from last Annual meeting
6. Treasurer’s Report
7. Flyer to send out to members and post on website and everyone’s social media
8. Raffle
9. Reports from each Sister City Chair

B. Peace Poll Update – delToro-Diaz. Pole is fabricated. Dedication plaque with names of students involved in fabrication is sourced. Have to decide paint options. ROC is doing the letters.

C. Sister City Publicity Report – Sue & Terry Will be tabling in August at Hispanic Chamber of Commerce.

D. Possible Sister City Festival with Music in Spring – switching this to 9/21/24 for Peace Pole dedication.

E. John Hefner Fund and how to use it. Potential scholarship process?

VII. COMMITTEE REPORTS

- A. Amritsar: Kooner. Election is ending in May, so we can schedule trip to India after.
- B. Bucheon: Cha. Thanked Mayor Goh for the inspiring speech to the youth delegation.
- C. Queretaro: Ramos
- D. Cixi: Pryor. Youth Art Contest. Theme is Green Future, open to ages 7-12 and 13-15.
- E. Wakayama: Stone/Verdugo. Youth trip set. Wakayama will visit in July, from 23rd-30th.
- F. Other:
Saint-Jean-de-Luz: Pryor. Aiming for Youth trip in Spring Break 2025.

VIII. OTHER ITEMS

A. Facebook & Website: Hungerford – People have been following our facebook and checking out our website.

B. SoCal: Stone – Announced art contest and Youth summit.

C. Youth Advisory: Sproul. Not present.

IX. ANNOUNCEMENTS

X. NEXT MEETING

A. March 12 – Annual Meeting/Dinner

B. FUTURE MEETINGS - April 2, May 7, June 4

XI. ADJOURNMENT