



**MEETING OF THE BOARD OF DIRECTORS**  
**City Hall North**  
**May 7, 2024 at 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.)

**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. May Birthdays: Esther Schlaerth & Debra Verdugo 5/20
- B. Newsletter to feature each sister city Committee – May will be Queretaro Committee
- C. A group of us attended the Tibetan Cultural Pageant, Wed. 4/3 at CSUB
- D. Asian America and Pacific Islander heritage month cultural exhibition at the Park at River Walk on May 11.

**VI. DISCUSSION**

- A. Peace Pole Update - Tomas
- B. Peace Pole Dedication 9/21 Committee Choi, Stone, Pryor, Verdugo, Kooner & McCormick
- B. Sister City Publicity Report – Sue & Terry
- C. John Hefner Fund Committee – McCormick, Verdugo & Pryor
- D. Night out with Sister City on June 13 at Shoyu Sushi 2 on Calloway at 6:00 PM.

**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. June 4 at 6:00 PM
- B. FUTURE MEETINGS – September 3, October 1, November 5, December 3

**XI. ADJOURNMENT**