



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

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. 1st Vice President: Terry McCormick
3. 2nd Vice President: Evan Sproul
4. Secretary: Bethany Fleisher
5. Treasurer: Esther Schlaerth

Motion to close nominations: Stone Second: Kooner. Motion passed.

Motion to accept slate: Stone. Second: Choi Motion passed.

I. Call to order – Regina Pryor, President 6:07

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	X		Schlaerth	Z	
delToro-Diaz	X		Singh		X
Dillon		X	Sproul	X	
Fleisher	X		Stone	X	
He	Z		Tamsi		X
Hernandez	Z		Verdugo	X	
Hungerford	Z		*Park E		X
Jhaj		X	*Park Y		X
Kooner	X				

Members: Sidhu,

II. SECRETARY'S REPORTS

A. Minutes: Fleisher. Motion: McCormick. Second: Kooner. Motion passed.

B. Correspondence: Pryor. New Year card from Mayor of Wakayama. Email from a member proposing Sister City relationship with Bassar, Togo.

III. TREASURER’S REPORTS: Schlaerth. Motion: Fleisher Second: Cha

IV. MAYOR’S REPORT: Mayor Goh will be greeting visiting students from Thailand tomorrow.

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. Verifying spelling of the different languages for the engraving.
- B. Peace Pole Dedication 9/21 – committee to plan event - Choi, Stone, Verdugo, Kooner, McCormick.
- B. Sister City Publicity Report – Sue & Terry. Draft of Sister City brochure will be sent to all board members for proofreading.
- C. John Hefner Fund – Committee needed to set-up guidelines - Verdugo, McCormick, Stone.
- D. Night out with Sister City in June – set date. June 13th potentially at Bocados.
- E. Adult trip for our members? Richmond, Canada?

VII. COMMITTEE REPORTS

- A. Amritsar: Kooner. New Sister City committee in Amritsar, three members are planning on visiting Bakersfield in June. Having parade in Bakersfield on April 14th on Hosking and Stine.
- B. Bucheon: Cha. Bucheon delegation will be visiting in July, with formal dinner for Sister City members on July 26th. Will be attending Korean War armistice celebration on 27th. October 1st-October 7th or 8th potential trip to International Comic Festival.
- C. Queretaro: Ramos. Meeting to draft letter for Queretaro.
- D. Cixi: Pryor.
- E. Wakayama: Stone/Verdugo. Bakersfield student trip to Wakayama is confirmed and will be June 17- 27. Wakayama is planning on sending students to Bakersfield July 23-30
- F. Other:
 - Saint-Jean-de-Luz: Pryor. CSUB group will be going to France and Spain in June and will be spending 1 night in Saint-Jean-de-Luz.

VIII. OTHER ITEMS

- A. Facebook & Website: Hungerford – No Report
- B. SoCal: Stone – No Report
- C. Youth Advisory: Sproul – No Report

IX. ANNOUNCEMENTS

X. NEXT MEETING

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

XI. ADJOURNMENT

Motion: McCormick. Second: Fleisher , the meeting was adjourned at 7:02 PM.