



MEETING OF THE BOARD OF DIRECTORS
City Hall North
September 3, 2024
6:00 pm
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.)

NAME	Y	N	NAME	Y	N
Goh			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					
McCormick					

II. SECRETARY’S REPORTS

- A. Minutes: Fleisher
- B. Correspondence: Pryor

III. TREASURER’S REPORTS: Schlaerth

IV. MAYOR’S REPORT: Mayor Goh

V. PRESIDENT’S REPORT: Pryor

- A. SEPTEMBER BIRTHDAYS: Matab Singh 9/4
- B. Newsletter will continue again this year
- C. Very Busy Summer with Sister City Activities
- D. Good Attendance at Night out with Sister City in June
- E. Wonderful Visit for 30th Anniversary of Wakayama Youth Exchange
- F. Short visit from Bucheon Mayor Cho and delegation
- G. Visitors from India
- H. Many thanks to Smith Family for Hosting our guest from Saint Jean de Luz
- I. How was your summer?

VI. DISCUSSION

- A. International Peace Day Ceremony on September 21
- B. Holiday Party
- C. Downtown Christmas Parade
- D. Night Out with Sister City in October
- E. Sister City tri-fold ready for Peace Day Ceremony
- F. New Board Member for Saint Jean de Luz
- G. John Hefner scholarship fund

VII. COMMITTEE REPORTS

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

VIII. OTHER ITEMS

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

IX. ANNOUNCEMENTS

X. NEXT MEETING

- A. Next meeting October 1, 2024 – Many board members will be in Bucheon
- FUTURE MEETINGS: 11/5, 12/3 (Holiday Party), 1/7, 2/4, 3/4 (Annual Dinner), 4/1, 5/6, 6/3

XI. ADJOURNMENT