



MEETING OF THE BOARD OF DIRECTORS
City Hall North
June 4, 2024 at 6:00 pm
MEETING MINUTES

WELCOME:

I. Call to order – Regina Pryor, President 6:06 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 | X | | Schlaerth | | X |
| delToro-Diaz | | X | Singh | | X |
| Dillon | X | | Sproul | X | |
| Fleisher | X | | Stone | X | |
| He | X | | Tamsi | | X |
| Hernandez | X | | Verdugo | X | |
| Hungerford | | X | *Park E | | X |
| Jhaj | | X | *Park Y | | X |
| Kooner | | X | | | |

II. SECRETARY’S REPORTS

- A. Minutes: Motion: Stone, 2nd: Choi. Motion passed.
- B. Correspondence: Pryor. None.

III. TREASURER’S REPORTS: Schlaerth. Not present.

IV. MAYOR’S REPORT: Mayor Goh. Group from Korea visited, learned about Job Corps program.

V. PRESIDENT’S REPORT: Pryor

- A. Summer Birthdays: June – none, Regina Pryor 7/3, Sachiko Hernandez 7/11, Heidi He 7/11, Jack Dillon 8/8, Jay Tamsi 8/17
- B. Newsletter to feature each sister city Committee – June will feature Queretaro Committee
- C. Hope to see Board Members at many of our Sister City events this summer.

VI. DISCUSSION

- A. Peace Pole Update – Tomas. ROC working on text.
- B. Peace Pole Dedication 9/21 Committee Report - Choi, Stone, Pryor, Verdugo, Kooner & McCormick. Proposed program under review.
- B. Sister City Publicity Update – Stone and McCormick
- C. John Hefner Fund Committee Report – McCormick, Verdugo, Stone & Pryor. Potential PayPal donation campaign?
- 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. Will be drafting a plan for Diwali trip to send out.
- B. Bucheon: Cha. July 25-27 delegation visit on schedule. Potential welcome dinner on 25th, Sister City dinner on 26th, 71st Korean War Armistice anniversary event on 27th. Oct 1-8th Korean Comic Festival trip.
- C. Queretaro: Ramos. On May 26th the Hispanic Chamber held a festival in town with over 7,000 in attendance. June 2nd Mexican elections were held and Mexico elected their first female president, along with a new Mayor in Queretaro.
- D. Cixi: Pryor. No updates.
- E. Wakayama: Stone/Verdugo 2 weeks away Youth trip to Wakayama. 30 students from Wakayama will be arriving July 23-30th. Need 1-2 more host families.
- F. Other:
 - Saint-Jean-de-Luz: Pryor. Attended Basque weekend. Need host family for French student for the month of August. April 11-19, 2025 planning student trip to Saint-Jean-de-Luz.

VIII. OTHER ITEMS

- A. Facebook & Website: Hungerford. Not present.
- B. SoCal: Stone. Youth Leadership Summit debrief.
- C. Youth Advisory: Sproul

IX. ANNOUNCEMENTS. Upcoming local events:

BYSO @ CSUB on Saturday at 4pm.

PTSD Awareness Month. Krispy Kreme has a QR code where they will donate proceeds.

X. NEXT MEETING

- A. HAVE A GREAT SUMMER!
- B. FUTURE MEETINGS – September 3, October 1, November 5, December 3

XI. ADJOURNMENT. Motion: Dillon. 2nd; Cha. 6:57PM.