



ANNUAL MEETING OF MEMBERS

Senor Pepe's
March 12, 2024 at 6:00 pm
In-person Meeting
AGENDA

WELCOME:

I. Call to order – Regina Pryor

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				

Guests:

II. WELCOME & INTRODUCTIONS: Pryor.

Entertainment provided by Mariachi Cuicatli, CSUB.

DRAWING FOR DOOR PRIZES (interspersed throughout meeting)

III. MAYOR'S REPORT: Mayor Goh - Thank you to everyone for coming, celebrating the spirit of friendship and creating connections across the world.

IV. SECRETARY'S REPORT: Fleisher

Minutes March 2023 Annual Members Meeting.

Motion to approve: Stone Second: Kooner - All Approved.

V. TREASURER'S REPORT: Schlaerth

2023 Treasurer's Report

Motion to approve: Verdugo Second: Fleisher - All approved

VI. COMMITTEE REPORTS

- A. Amritsar: Kooner- Trip being planned for fall, schedule pending.
- B. Bucheon: Cha – Recap of year’s activities: Adult delegation trip to Bucheon and Wakayama in March, 70th anniversary of the Korean War armistice dinner and ceremony in July, student trip to Bucheon in August, Bucheon students visited in January, staying with families of students that they had hosted in July 2023.
- C. Queretaro: Ramos – Working hard to make contact with the Mayor’s office and re-establish our Sister City relationship.
- D. Cixi: Pryor – A delegation from Cixi came to Bakersfield for a very short visit from September 6-7. We showed them many wonderful sights in Bakersfield. The visit ended with a farewell dinner at the Hungry Hunter.
- E. Wakayama: Stone/Verdugo – Recap of year’s activities: Wakayama Children’s Choir trip to Bakersfield in March, adult delegation trip to Bucheon and Wakayama in May. Plans for the year: Bakersfield youth ambassadors to Wakayama with excursions to Osaka, Nara, Kyoto, & Hiroshima. Wakayama student visit to Bakersfield.
- F. Saint-Jean-de-Luz: Pryor - Planning for BYSO trip in 2025.

VII. BOARD ELECTIONS: Mayor Goh

Board of Director Elections:

Jack Dillon (Incumbent)

Bethany Fleisher (Incumbent)

Nazar Kooner (Incumbent)

No nominations from the floor.

Motion to accept all nominees for Board of Directors. Motion: Besenfelder Second: Ramos – All Approved

VIII. ADJOURNMENT

Motion: Kooner /Second: Hungerford