

MEETING OF THE BOARD OF DIRECTORS

City Hall North April 1, 2025 6:00 pm AGENDA

WELCOME: Mayor Goh

Election of the Executive Committee: Mayor Goh

A. State of board positions:

Nominations for one-year term

President: Regina Pryor
1st Vice-President: Terry McCormick
2nd Vice-President: Evan Sproul
Secretary: Bethany Fleisher

5. Treasurer: OPEN

I. Call to order – Welcome new board members Tony Hargrove

QUORUM ROLL CALL (12 elected members are currently needed for a quorum.

*Emeritus members do not count for this purpose.)

Y	N

II. SECRETARY'S REPORTS

A. Minutes: FleisherB. Correspondence: Pryor

III. TREASURER'S REPORTS: Schlaerth

IV. MAYOR'S REPORT: Mayor Goh

V. PRESIDENT'S REPORT: Pryor

- A. MARCH BIRTHDAYS: Nazar Kooner 3/10, Sue Stone 3/15, Evan Srpoul 3/16, Portia Choi 3/28, Terry McCormick & Bill Hungerford 3/31
- B. APRIL BIRTHDAYS: Bethany Fleisher 4/20, Eon Park 4/24
- C. Wonderful Annual meeting in February. Good Attendance
- D. Good trip to India, first time for many of us
- E. Talking Friends with Bucheon was very nice
- F. Thank you to members that handed out brochures at farmer's market

VI. DISCUSSION

- A. Emeritus status for Sachiko Hernandez
- B. YAAS Stone/Sproul and committee
- C. Night out with Sister City in June set date and location
- D. Everyone that represents Bakersfield Sister City on a trip must be a paid member
- E. International Peace Day September 21, 2025 Committee to plan something

VII. COMMITTEE REPORTS

A. Amritsar: KoonerB. Bucheon: ChaC. Queretaro: Ramos

D. Cixi: Pryor

E. Wakayama: Stone/Verdugo

F. Other:

Saint-Jean-de-Luz: Igoa

VIII.OTHER ITEMS

A. Facebook & Website: Hungerford

B. SoCal: Stone

C. Youth Advisory: Sproul

IX. ANNOUNCEMENTS

X. NEXT MEETING

A. Next Meeting 5/6 FUTURE MEETINGS: 6/3

XI. ADJOURNMENT