



**BAKERSFIELD SISTER CITY
PROJECT CORPORATION**

MEETING OF THE BOARD OF DIRECTORS

City Hall North

May 6, 2020

6:00 pm

AGENDA

WELCOME:

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.)

NAME	Y	N	NAME	Y	N
Goh			Igoa		
Besenfelder			Park		
Cha			Pryor		
Choi			Ramos		
DelToro-Diaz			Schlaerth		
Dillon			Singh		
Fleisher			Sproul		
Hargrove			Stone		
He			Tamsi		
Hungerford			Verdugo		
Jhaj			*Hernandez		
Kooner			*Park E		
McCormick			*Park Y		

II. SECRETARY'S REPORTS

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

III. TREASURER'S REPORTS: Schlaerth/Besenfelder

IV. MAYOR'S REPORT: Mayor Goh

V. PRESIDENT'S REPORT: Pryor

- A. MAY BIRTHDAYS: Debra Verdugo & Esther Schlaerth 5/20
- B. Wonderful Student trip to Saint-Jean-de-Luz in April
- C. Talking Friends with Bucheon continues with cooking class
- D. Next newsletter will cover April-May

VI. DISCUSSION

- A. Money from John Hefner fund to cover Saint-Jean-de-Luz students \$50 fee
- B. YAAS – Stone/Sproul and committee update
- C. Night out with Sister City will be on June 5 at 6:00 PM at Maui Pho
- D. International Peace Day on Sunday, September 21, 2025 – Committee?

VII. COMMITTEE REPORTS

- A. Amritsar: Kooner
- B. Bucheon: Cha
- C. 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 6/3

FUTURE MEETINGS: No meetings in July or August

XI. ADJOURNMENT