

# MEETING OF THE BOARD OF DIRECTORS

City Hall North May 6, 2025 6:00 pm MINUTES

## WELCOME:

I. Call to order at 6:02 PM

**QUORUM ROLL CALL** (12 elected members are currently needed for a quorum. \*Emeritus members do not count for this purpose.)

NAME	Y	N
Goh	X	
Besenfelder	X	
Cha	X	
Choi	X	
DelToro-Diaz		X
Dillon	X	
Fleisher	X	
Hargrove	X	
He	X	
Hungerford		Х
Jhaj	X	
Kooner	X	
McCormick	Х	

NAME	Υ	N
Igoa	Χ	
Park	Х	
Pryor	Х	
Ramos		Χ
Schlaerth		Χ
Singh	Х	
Sproul	Х	
Stone	Х	
Tamsi		Χ
Verdugo	Χ	
*Hernandez		Χ
*Park E		Χ
*Park Y		Х

Greg DeWitt, Mona Sidhu & mom, Vince Zaragoza

## II. SECRETARY'S REPORTS

A. Minutes: Fleisher. Motion: Stone. 2<sup>nd</sup>: Sproul. Motion passed.

B. Correspondence: Pryor None.

III. TREASURER'S REPORTS: Schlaerth/Besenfelder - No Report

IV. MAYOR'S REPORT: Mayor Goh - None

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. Motion: Stone. 2<sup>nd</sup>: Verdugo. Motion passed. Total of \$650 for 13 students
- B. YAAS Stone/Sproul and committee update. No update currently.
- 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 will meet
- E. Greg DeWitt: potential skateboarding exchange with Wakayama in the future

## **VII. COMMITTEE REPORTS**

- A. Amritsar: Kooner. Expressed concern due to recent attack on Pakistan; Amritsar is very close to the border.
- B. Bucheon: Cha. Second Talking Friends meeting was a success, next is scheduled for June 18<sup>th</sup> at 6 pm. July 22-30 scheduled youth ambassador trip to Bucheon. Looking for 8 students.
  - C. Queretaro: Ramos. Talking to Queretaro, potential connection in June.
  - D. Cixi: Pryor. None.
- E. Wakayama: Stone/Verdugo. 5 host families found so far for summer exchange. Planning trip to Wakayama for the Summit September 11-19.
  - F. Other:

Saint-Jean-de-Luz: Igoa. Plan to invite Mayor in November for possible signing.

#### **VIII.OTHER ITEMS**

- A. Facebook & Website: Hungerford. Not present.
- B. SoCal: Stone None
- C. Youth Advisory: Sproul None

#### IX. ANNOUNCEMENTS

Give Big Kern: Good opportunity to support non-profits. Hispanic Chamber of Commerce: Menudo Festival May 25<sup>th</sup>. Kern County Basque Club festival May 25<sup>th</sup>.

## X. NEXT MEETING

A. Next Meeting 6/3

FUTURE MEETINGS: No meetings in July or August

XI. ADJOURNMENT - 6:50 PM. Motion: Cha. 2<sup>nd</sup>: Kooner. Motion passed.