

# MEETING OF THE BOARD OF DIRECTORS

City Hall North September 2, 2025 6:00 pm AGENDA

#### WELCOME:

I. Call to order – Regina Pryor, President

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

\*Emeritus members do not count for this purpose.)

| NAME         | Υ | N |   | NAME       | Υ | 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: FleisherB. Correspondence: Pryor

III. TREASURER'S REPORTS: Besenfelder

IV. MAYOR'S REPORT: Mayor Goh

V. PRESIDENT'S REPORT: Pryor

A. SEPTEMBER BIRTHDAYS: Matab Singh 9/4

B. Thank you to all members that attended Sister City events this summer.

C. Night Out with Sister was a success on 6/5

D. Wonderful visit with Wakayama students in August

E. How was your summer?

## VI. DISCUSSION

- A. International Peace Day September 21 at 1:00 PM at Sister City Gardens
- B. Night Out with Sister City October
- C. Holiday Party December 4

#### **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 October 7, 2025 at 6:00 PM

FUTURE MEETINGS: 10/7, 11/4, 12/2 (Holiday Party), 1/6, 2/3, 3/3 (Annual Meeting), 4/7, 5/5, 6/2

## **XI. ADJOURNMENT**