#

MEETING OF THE BOARD OF DIRECTORS

City Hall North

June 3, 2025

6:00 pm

MInutes

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WELCOME:

I. Call to order – Regina Pryor, President 6:08 PM

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

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

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

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|  |  |  |
| --- | --- | --- |
| NAME |  Y |  N |
| Igoa |  | X |
| Park | X |  |
| Pryor | X |  |
| Ramos |  | X |
| Schlaerth |  | X |
| Singh | X |  |
| Sproul | X |  |
| Stone | X |  |
| Tamsi |  | X |
| Verdugo | X |  |
| \*Hernandez |  | X |
| \*Park E |  | X |
| \*Park Y |  | X |

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II. SECRETARY’S REPORTS

 A. Minutes: Fleisher Motion: Stone. 2nd: Motion passed

 B. Correspondence: Pryor. Sister Cities International Conference: Dr. Iwahashi was nominated for the “Tim Quigley” Volunteer of the Year award and won. He will be presented the award at the conference.

III. TREASURER’S REPORTS: Besenfelder. Will be emailed.

IV. MAYOR’S REPORT: Mayor Goh. Not present.

V. PRESIDENT’S REPORT: Pryor

A. SUMMER BIRTHDAYS: June – Pierre Igoa 6/28, July - Regina Pryor 7/3, Heidi He 7/11, August – Jack Dillon 8/8, Jay Tamsi 8/17

B. Hope to see Board Members at many of our Sister City events this summer.

VI. Discussion

1. Night Out with Sister City this Thursday, June 5 at 6:00 PM at Maui Pho
2. International Peace Day Committee (Sue, Portia, Vince, Regina) Update. Meeting with Recreation and Parks - Sept. 21st at 1pm.

VII. COMMITTEE REPORTS

 A. Amritsar: Kooner. June is Sikh month of mourning.

 B. Bucheon: Cha. President of the Korean War Veterans of Kern County passed away. June 18th is next Talking Friends meeting. July 22-30th homestay program currently does not have enough students. New President elected in Korea.

 C. Queretaro: Ramos. Letter to be sent to Queretaro. Fire Department visiting Fire Station 1 in Bakersfield.

 D. Cixi: Pryor

 E. Wakayama: Stone/Verdugo. August 4-11 Wakayama student visit. Plan to send 10 people to Wakayama in September. Invitation for Wakayama to visit in Spring.

 F. Other:

 Saint-Jean-de-Luz: Igoa

VIII. OTHER ITEMS

 A. Facebook & Website: Hungerford

 B. SoCal: Stone sent out a report

 C. Youth Advisory: Sproul

IX. ANNOUNCEMENTS. Saturday Youth Symphony Concert.

X. NEXT MEETING

 A. Next Meeting September 2, 2025 at 6:00 PM

FUTURE MEETINGS: No meetings in July or August

XI. ADJOURNMENT

 Motion: Cha. 2nd: Fleisher. Motion passed 6:51PM.