



MEETING OF THE BOARD OF DIRECTORS

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

WELCOME:

I. Call to order – Terry McCormick 6:06 pm

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

II. SECRETARY'S REPORTS

- A. Minutes: Fleisher Motion: Choi. 2nd: Kooner. Motion passed.
- B. Correspondence: Pryor. None.

III. TREASURER'S REPORTS: Besenfelder – deferred to October

IV. MAYOR'S REPORT: Mayor Goh - Looking forward to Wakayama trip, will be on a Mayor's panel at the conference.

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. Everything in place. City of Bakersfield and Rotarians supporting this event.
- B. Night Out with Sister City – October. Thurs. October 16th, 6pm.
- C. Holiday Party – December 2.

VII. COMMITTEE REPORTS

- A. Amritsar: Kooner. Parade on October 26th, 11am-1:20 pm at Panama/Stine. Approximately 20,000 people typically attend.
- B. Bucheon: Cha. 2026 trip being planned for May.
- C. Queretaro: Ramos. Absent.
- D. Cixi: Pryor. Absent.
- E. Wakayama: Stone/Verdugo. Trip Sep 11 – Wakayama, Sister City Summit, Osaka World Expo. 28 Wakayama students and 2 chaperones visited Bakersfield in the summer, very successful visit.
- F. Other:
 - Saint-Jean-de-Luz: Igoa. Absent.

VIII. OTHER ITEMS

- A. Facebook & Website: Hungerford. Absent.
- B. SoCal: Stone. Report emailed.
- C. Youth Advisory: Sproul. No updates.

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

6:45

Motion: Fleisher

2nd: He