



BAKERSFIELD SISTER CITY
PROJECT CORPORATION

MEETING OF THE BOARD OF DIRECTORS
Bakersfield City Hall North
February 4, 2020

Minutes

WELCOME AND CALL TO ORDER: (6:00 pm) John Hefner

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

*Emeritus members do not count for this purpose.

PRESENT:

NAME	Y	N	NAME	Y	N
Goh		x	Pryor	x	
Alanis	x		Schlaerth	X	
Besenfelder	x		Singh		x
Cha	x		Sproul		X
Choi	x		Stone	X	
Dillon	x		Tamsi		x
He	x		Verdugo	X	
Hefner	X		*Luttrell		X
Hernandez	X		*Park, E		X
Hungerford		X	*Park, Y		X
Jhaj		X	*Skaer		X
Kooner	X		*Urner		X
Martin	X				
McCormick	X				
Park					

Members: Mona Sidhu - Carmen

Guests: David Alanis – services with the Hispanic board of directors’ foundation

Marilyn Maldonado – serves with the KC Hispanic Board of Directors.

II. SECRETARY’S REPORTS

A. Minutes: Martin

Correction under next mtg in Paso Robles on March 28 joint meeting.
Pryor/Stone with noted correction. All approved.

B. Correspondence: Hefner

No correspondence

III. TREASURER’S REPORTS: Schlaerth

No activity except Bucheon fund.

See report for details.

Pryor/Stone – all approved.

IV. MAYOR'S REPORT: Mayor Goh

V. PRESIDENT'S REPORT: Hefner

A. Update – Executive Board meeting Sunday February 2, 2020.

B. Birthdays – Catch Up

Tina Skaer – Birthday Jan 28th.

No birthday in February.

Note from Evan – Thanks to all for their support with the Bucheon visit.

VI. DISCUSSION

A. Annual Meeting March 10

1. Board elections – Stone see below

2. Membership committee – Pryor

Change our membership form and our structure and add minor children

Send out a notice to our members, (those that have not paid), with updated info and new prices. This would be a mass mailing.

The membership committee will meet and revise.

Annual dinner destination to be determined. Suggestions:

Stars Restaurant – \$45/50 several menu items-

Rice Bowl - \$25/30

Tacos Las Salsas - \$25/30

Stars is will be #1 if available and Rice Bowl is 2nd if their available.

Many different ideas were given for the Membership dinner site

In favor of Stars – we can have entertainment as they have a stage and bar.

Several menu items to choose.

To attract new members, have a dinner type of menu

B. Festival update:

New date Nov 14th.

C. Jordan Trip update – McCormick

Met with Ally and his assistant. The trip to Jordan will be March 2021 and he will also include two days in Israel.

D. Establish protocols for student exchange programs

This would be for the adult chaperone.

Conflict management protocol that will be established.

These would be presented to all chaperones and parents.

E. By-Law update – McCormick

Question confirmed by the membership or the board.

Look into the membership vs corporate. Check the status of 501C3.

Look into further clarification.

Termination of membership – due to non-payment of dues.

Board members – if a member is absent more than 3 times may be removed from office and his position declared vacant.

Board Elections –

Rupinder/Hungerford, Esther may change from treasurer), Stone, one more time, Paul Cha will run again.

Will still take nominations from the floor.

F. Other

Paul Cha - Dr PAC will not be the representative for Korea. Dr. Park will be taking his place. Motion to replace Dr Pac with Dr Park. Young Park

Cha/McCormick – second and all approved.

VII. COMMITTEE REPORTS

A. Amritsar: Kooner

- March 19 April 19 serving food. Serve homeless
- B. Bucheon: Cha
No delegation this year.
Next fall will have an exhibit sending group
Evan Sproul will not be attending future trips
July 2022- next trip.
 - C. Queretaro: Alanis
Have a new representative, Elizabeth Ramos who has contacts in Queretaro and looking to renew relationships.
 - D. Cixi: Pryor
Reached to contact in Cixi. They have confirmed 7 people with the corona19 virus in Cixi, per Edgar.
 - E. Wakayama: Stone/Verdugo June 2021
Currently, 4 students have cancelled for the upcoming trip.
Possibly due to the virus.
Sue would like the board to cancel the trip due to the corona19 virus in China
Kooner/ Alanis- motion and second made to suspend our trip this summer.
 - F. Other:
Saint-Jean-de-Luz – Hefner
Having elections in March.

VIII. OTHER ITEMS

- A. Facebook & Website: Hungerford
- B. SoCal: Stone
March 28 in Paso Robles meet. Stone will be attending
- C. Youth Advisory: Sproul
None.

IX. ANNOUNCEMENTS

Andre – thanks all for the festival work.
Festival is a great way keeping focus on the gardens and the sister city.
Send out thank you letter to all supporters and sponsors of the festival.
Invited by condors to the parade of nations – Feb 15th. Need 3 – 4 people.
Stone/- that Bakersfield sister city pay for up to 4 members cost of the Condor game
Besenfelder motion to approve. 12 approve, 1 opposed.
Motion passed

X. NEXT MEETING

- A. Next Meeting
Tuesday March 10, 2020

XI. ADJOURNMENT

Motion to adjourn – David/Pryor. All approved.

Respectfully Submitted,

Carole Martin
Secretary to
Bakersfield Sister City Project
February 2020