



**MEETING OF THE BOARD OF DIRECTORS**  
**ZOOM Video Conference**  
**October 6, 2020**  
**5:30 PM**  
**AGENDA**

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**WELCOME:**

I. Call to order – President

**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		Park	
Besenfelder		Pryor	
Cha		Schlaerth	
Choi		Singh	
Dillon		Sproul	
He		Stone	
Hefner		Tamsi	
Hernandez		Verdugo	
Hungerford		* Luttrell	
Jhaj		*Park E	
Kooner		*Park Y	
Martin		* Skaer	
McCormick		* Urner	

Virtual Guests from Bucheon

**II. SECRETARY'S REPORTS**

- A. Minutes: Martin
- B. Correspondence: Hefner

**III. TREASURER'S REPORTS:** Schlaerth

**IV. MAYOR'S REPORT:** Mayor Goh

**V. PRESIDENT'S REPORT:** Hefner

- A. Bucheon Guests – thank you to Paul Cha and Regina Pryor for setting up and coordinating the Zoom meeting.

- B. Thanks to Carole Martin for preparing the agenda and minutes.

**VI. DISCUSSION**

- A. Board member individual comments
  - B. Which sister city will be our next virtual guest?
  - C. Surprise visit from Queretaro – Goh
  - D. Bucheon face masks – Cha

**VII. COMMITTEE REPORTS**

- A. Amritsar: Kooner
- B. Bucheon: Cha
- C. Queretaro: Tamsi
- D. Cixi: Pryor
- E. Wakayama: Stone/Verdugo
- F. Other:
  - Saint-Jean-de-Luz: Hefner

**VIII. OTHER ITEMS**

- A. Facebook & Website: Hungerford
- B. SoCal: Stone
- C. Youth Advisory: Sproul

**IX. ANNOUNCEMENTS**

**X. NEXT (Virtual) MEETING**

Tuesday November 3 (Election Day) at 5:30 p.m.  
Should the meeting be moved to another date?

**XI. ADJOURNMENT**