



MEETING OF THE BOARD OF DIRECTORS
ZOOM Video Conference
January 5, 2021
5:30 PM
AGENDA

WELCOME:

- I. Call to order – Regina Pryor, 1st Vice 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	

II. SECRETARY'S REPORTS

- A. Minutes: Martin
B. Correspondence: Pryor

III. TREASURER'S REPORTS: Schlaerth

IV. MAYOR'S REPORT: Mayor Goh

V. PRESIDENT'S REPORT: Pryor

- A. Memorial for John Hefner

VI. DISCUSSION

- A. Election of Board Members for 2021 – nominating committee head, Sue Stone, past president.
B. Annual meeting, when, where & zoom program?
C. Membership Drive - McCormick/Stone

- D. Festival November date?
- E. Give Big Kern – need people to take over

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:

VIII. OTHER ITEMS

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

IX. ANNOUNCEMENTS

X. NEXT (Virtual) MEETING

- A. Tuesday February 2, 2021

XI. ADJOURNMENT