



MEETING OF THE BOARD OF DIRECTORS
ZOOM Video Conference
April 6, 2021
7:00 pm
MINUTES

WELCOME:

Election of the Executive Committee Election: Mayor Goh

A. Slate of board positions:

Nominations for two incumbents running for re-election and three members running for vacant positions for a one-year term:

- | | |
|------------------------------------|------------------|
| 1. President: | Regina Pryor |
| 2. 1 st Vice President: | Terry McCormick |
| 3. 2 nd Vice President: | Evan Sproul |
| 4. Secretary: | Carole Martin |
| 5. Treasurer: | Esther Schlaerth |

Mayor Goh announced the above nominations and upon request no other nominations presented.

Motion to approve Stone/Kooner – all approved.

I. Call to order – Regina Pryor, President

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

*Emeritus members do not count for this purpose.)

PRESENT:

I look forward to serving as president and to continue what John had begun in strengthening

our relationships with all of our sister cities and hopefully, building new ones in our future.

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

II. SECRETARY'S REPORTS

A. Minutes:

Motion to approve McCormick/Cha – all approved.

B. Correspondence: Pryor

McCormick will review mail and report on received membership forms. Then update membership spreadsheet.

No correspondence.

III. TREASURER'S REPORTS: Schlaerth

No changes.

IV. MAYOR'S REPORT: Mayor Goh

Thanks to all for contributions toward Johns' memorial. Let's continue his work together and reach out across the world. I've had numerous comments that it was a lovely service.

V. PRESIDENT'S REPORT: Pryor

A. Thank you to everyone that attended the Annual Meeting especially Hungerford for the beautiful memorial video and Stone for supplying the pictures.

Hungerford will post the John's memorial video on the website.

B. March Birthdays

Kooner 3/10; Stone 3/15; Sproul 3/16; Choi 3/28; Hungerford & McCormick 3/31.

VI. DISCUSSION

A. Sister City Garden Festival November 13, 2021

Emailed Andre Gonzales that we are planning a 2021 festival in the gardens and we will be meeting this summer.

Recreation and Parks have a new director beginning in May. If we need help in making reservations, Mayor will assist.

Stone: If we plan to have entertainment in the fall, we should contact these companies/people as soon as possible.

Email will be sent to notify members of upcoming committee meetings.

VII. COMMITTEE REPORTS

A. Amritsar: Kooner

Still much unrest in India regarding farmers thankful for lot of local support.

B. Bucheon: Cha

Participated in the Friends talking zoom meeting in March with the topic "name your favorite singer" - lots of interaction and fun.

Reached agreement to develop commerce relationships.

In April, will have another Friends Talking group.

Nine students participating as one dropped out. There are 12 Korean students.

C. Queretaro: Tamsi

None

D. Cixi: Pryor

None

E. Wakayama: Stone/Verdugo

Heard from Henry last week that spring has arrived. Hopeful to do something for the 60th anniversary. May plan a VIRTUAL party.

Hopeful to visit in 2022.

F. Other:

Saint-Jean-de-Luz: Martin

None

VIII. OTHER ITEMS

A. Facebook & Website: Hungerford

Web site renewed in March for five years thru Go Daddy. 35% discount for paying for a longer term.

Will update board members list on webpage.

B. SoCal: Stone

Rebroadcast a shorten summary of the youth leadership international on Saturday May 15. Doing this later in the evening as they are doing subtitles.

C. Youth Advisory: Sproul

None

D. Give Big Kern

Stone and Besenfelder:

Reminder – participate in fundraiser. Like on Facebook post.

Need all board members to donate for special drawing and share fundraiser to all friends.

IX. ANNOUNCEMENTS

X. NEXT MEETING

A. May 4, 2021 – will try and setup for both in-person and zoom. If not then will be in June.

XI. ADJOURNMENT

Motion by He/Cha - all approved.

Respectfully Submitted,

Carole Martin

Board Secretary

Bakersfield Sister City Project

April, 2021

