



**MEETING OF THE BOARD OF DIRECTORS**  
**ZOOM Video Conference**  
**May 4, 2021**  
**6:00 pm**  
**AGENDA**

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**WELCOME:**

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:**

NAME	Y N	NAME	Y N
Goh		Park	
Besenfelder		Pryor	
Cha		Schlaerth	
Choi		Singh	
Dillon		Sproul	
He		Stone	
Hernandez		Tamsi	
Hungerford		Verdugo	
Jhaj		* Luttrell	
Kooner		*Park E	
Martin		*Park Y	
McCormick		* Skaer	
		* 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. May birthdays
  - Debbie Verdugo May 22
- B. Membership Dues Overdue

**VI. DISCUSSION**

- A. Sister City Garden Festival November 13, 2021

- B. Give Big Kern

**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: Martin

**VIII. OTHER ITEMS**

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

**IX. ANNOUNCEMENTS**

**X. NEXT MEETING**

- A. June 1, 6:00 pm

**XI. ADJOURNMENT**