



MEETING OF THE BOARD OF DIRECTORS
In-Person & Zoom Meeting
June 1st, 2021
6:00 pm
AGENDA

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. Select a date for planning meetings for Sister City Garden Festival
- B. Culver City 56th Anniversary Zoom Virtual last Thursday has some great videos!
- C. Summer birthdays – Carole Martin - 6/6, Regina Pryor -7/3 and Sachiko Hernandez

-7/11.

VI. **DISCUSSION**

- A. Select date for Sister City Garden Festival planning meeting.
- B. Membership committee – we need a plan to increase our membership
- C. Bucheon virtual homestay exchange 8/5-8/7. We need students!
- D. St. Jean de Luz – new chairperson. Suggestions

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. September 7th, 6:00 pm

XI. ADJOURNMENT