



MEETING OF THE BOARD OF DIRECTORS

City Hall North

October 5, 2021

6:00 pm

MINUTES

WELCOME:

I. Call to order – Regina Pryor, President at 6pm

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		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		
Kooner	x		*Park E		
Martin	x		*Park Y		
McCormick	x		* Skaer		
			* Urner		

II. SECRETARY'S REPORTS

A. Minutes: Martin

5th. Corrections: Under Committee reports. MOU signing. Remove date of October

Motion to approve as amended: Stone/McCormick

All approved.

B. Correspondence: Pryor

None

III. TREASURER'S REPORTS: Schlaerth

Changes upon receipt of dues, GoDaddy.com taxes and Sister City Intl dues, Darrell's Mini storage, the address was changed to Mayor's office. Donation was made to JHefner scholarship fund.

Stone/Paul motion/second. All approved.

IV. MAYOR'S REPORT: Mayor Goh

None

Mayors Goh father passed away and funeral October 15th.
Donation to Mayor Goh to Garden Pathways for her fathers' name for the funeral. A card to be sent. Everyone who wishes to donate please bring your check on October 14 Rice Bowl.

V. PRESIDENT'S REPORT: Pryor

A. Newsletter

Received many positive comments about the newsletter.

B. Board Christmas Picture will be sent out to all sister cities.

C. Let's meet our board members - Park, Martin, Stone

Next month Debbie Verdugo, Rupinder, Heidi He.

VI. DISCUSSION

A. October 14 - "A Night Out with Sister City" at the Rice Bowl

B. Location of Board meetings

C. Bylaw's review – McCormick

Section 4-Article V – change to gender neutral.

Changes: He to President. Inability or refusal to act.

In case of Absence/death, etc., of the president. VP shall perform other duties.

See bylaws for further information;

Section 5. Secretary

Custodian of the corporate records.

Other duties.

Review of duties.

Chairman of the board, Change to current. That position does not run the meeting.

VII. COMMITTEE REPORTS

A. Amritsar: Kooner

No new information.

Request a sympathy resolution in support of the Farmers.

Could you appt a committee to write a resolution and then it will be presented at the next mtg.

B. Bucheon: Cha

Trade meeting in October city of Bakersfield will be participating. Virtual only presentation.

C. Queretaro: Tamsi

Elizabeth - (former liaison) is no longer working for chamber. Hispanic Chamber is providing mask, injections and latex gloves to Queretaro'.

Hispanic Chamber honored and Jay T too.

D. Cixi: Pryor

None

E. Wakayama: Stone/Verdugo

Committee mtgs at Sues' house.

November 2, a virtual MOU. No place has been selected.

F. Other:

Saint-Jean-de-Luz: Martin
Asked Louis Iturriria, president of Basque Club, will look to help find a representative for the St. Jean de Luz group.

VIII. OTHER ITEMS

A. Facebook & Website: Hungerford

B. SoCal: Stone

Regional mtg Saturday, spoke of what is they are doing to keep membership interested.

Rebroadcasts California Youth summit.

C. Youth Advisory: Sproul

News letter from Buchan on Facebook.

Kim our contact in Buchan and she is in charge with every exchange of sister cities.

Kwa Beom Jong (spelling)

IX. ANNOUNCEMENTS

X. NEXT MEETING

A. November 2, 2021

XI. ADJOURNMENT

Paul/Evan made motion/second to adjourn. All approved.

Respectfully Submitted,

Carole Martin
Board Secretary
Bakersfield Sister City

October 2021