



## MEETING OF THE BOARD OF DIRECTORS

City Hall North

January 4, 2022

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. Newsletter
- B. December party was a huge success
- C. Let's meet our board members – Rupinder and Sachiko
- D. January Birthdays: Paul Cha – January 8

#### VI. DISCUSSION

A. February 10 – A Night Out with Sister City Part Two – Bring a Friend

B. Annual Meeting – Date & location

C. Re-election of Board Members

D. New Board Members?

**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. February 1

**XI. ADJOURNMENT**