



MEETING OF THE BOARD OF DIRECTORS
City Hall North/Zoom
November 6, 2021
6:00 pm
MINUTES

WELCOME:

I. Call to order – Regina Pryor, President at 6:04 pm

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

II. SECRETARY'S REPORTS

- A. Minutes: Martin
Motion to approve Cha /Sue Stone– all approved
- B. Correspondence: Pryor
None

III. TREASURER'S REPORTS: Schlaerth

No changes.

IV. MAYOR'S REPORT: Mayor Goh

Thank you to all those that participated at the Wakayama MOU signing; thank you for maintaining our friendship across the world.

V. PRESIDENT'S REPORT: Pryor

A. Newsletter

In the next newsletter, invitations to the holiday party and pictures from the MOU signing will be included.

B. Board Holiday Picture at our Holiday party - no Zoom.

Dress in holiday attire for the pictures.

C. Let's meet our board members – Verdugo, He

D. November Birthdays: Debi Besenfelder 11/2

Other: MOU from Wakayama/Bakersfield was held at City Hall and presented by Mayor

Goh. It was very nicely done by all those who participated.

VI. DISCUSSION

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

Attended by 16 people, lots of food and also in attendance were representatives from the Friendship Force. It was a lot of fun.

Possibly schedule another dinner on February, Thursday 10. Come for a night out and bring a friend.

Sorrella's Italian food. 6:00 pm and 6:30 order food.

B. Holiday party for membership December 7 from 5-7 pm at Urners sponsored by the

Wakayama Committee

Open to all membership. Also inviting those that submitted videos. No potluck.

C. By laws review – McCormick

Article VI

Record of date and closing of books

Inspection of Corporate Record

Annual Report

Contracts

Loans

Checks, Drafts & Notes

Fiscal Year

Amendment of bylaws

Procedure

Article VII Indemnification

Right of Indemnity

Approval of Indemnity

Advancement of Expenses

Insurance

VII. COMMITTEE REPORTS

A. Amritsar: Kooner

No change- a letter of support from the Bakersfield community.

Pryor/Martin will correspond.

B. Bucheon: Cha

Over 80% people in Korea vaccinated. Travel/Tourism is very low.

C. Queretaro: Tamsi

None

D. Cixi: Pryor

Sent message to Toby – to let them know that we are thinking of them.

E. Wakayama: Stone/Verdugo

Very impressed with the turnout for the MOU for Japan from the Bakersfield government.

A great attendance- Dave Urner, Ken Weir, Jacqui Sullivan and Bill Jo Medders.

Holiday Party will be a Watch party for Wakayama 60th anniversary from 5-7 pm.

A lot of local help from Heidi He and Sachiko's daughter and son-in law.

There will be an online photo album.

The Wakayama committee is sponsoring the party for all the food and beverages.

Planning meeting November 4 at Soy y Luna restaurant for lunch.

F. Other: rep

Saint-Jean-de-Luz: Martin

Louis Iturriria has not found anyone to represent SJdL.

VIII. OTHER ITEMS

A. Facebook & Website: Hungerford

No changes, but the minutes are posted on the website.

B. SoCal: Stone

No meeting.

C. Youth Advisory: Sproul

Received email about young artist showcase from Sister City International
– no info.

IX. ANNOUNCEMENTS

November 8 at 7:30 pm Bakersfield Youth Symphony concert at Independence High School

X. NEXT MEETING

A. December 7 Holiday party at Urners, 4110 Wible Road.

XI. ADJOURNMENT

Motion to adjourn McCormick/Kooner - all approved.

Respectfully Submitted,

Carole Martin
Board Secretary
November 2021