



MEETING OF THE BOARD OF DIRECTORS
City Hall North
April 5, 2022
6:00 pm
In-person & Zoom Meeting
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.)

The Executive Committee: Mayor Goh

A. Slate of board positions:

- | | |
|-----------------------------------|------------------|
| 1. President | Regina Pryor |
| 2. 1 st Vice President | Terry McCormick |
| 3. 2 nd Vice President | Evan Sproul |
| 4. Secretary | Carole Martin |
| 5. Treasurer | Esther Schlaerth |

PRESENT:

NAME	Y	N	NAME	Y	N
Goh			Park		
Besenfelder			Pryor		
Cha			Ramos		
Choi			Schlaerth		
Dillon			Singh		
He			Sproul		
Hernandez			Stone		
Hungerford			Tamsi		
Jhaj			Verdugo		
Kooner			*Luttrell		
Martin			*Park E		
McCormick			*Park Y		
			* 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. Welcome Elizabeth Ramos as the newly appointed Queretaro Rep.
- B. A Night Out with Sister City at Sorella's, Feb 10, was a great success!
- C. Young Artists and Authors Showcase
- D. The annual dinner was a huge success – 60+ people attended. Thanks to McCormick and Stone for making it happen.

Thank you to each Sister City for donating gift cards for the raffle.

- E. March birthdays: Kooner 3/10, Stone 3/15, Sproul 3/16, Choi 3/28, Hungerford 3/31, McCormick 3/31.

April birthday: YE Park 4/24

- F. Let's meet our board members: Choi, Hungerford, McCormick

VI. DISCUSSION

- A. Give Big Kern
- B. May trip to ___?___ offered to all members
- C. Sister City Garden Festival, November 2022

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. Next meeting May 2, 2022

XI. ADJOURNMENT