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MEETING OF THE BOARD OF DIRECTORS

City Hall North

June 7, 2022 at 6:00 pm

In-person & Zoom Meeting

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:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| |  |  |  | | --- | --- | --- | | NAME | Y | N | | Goh |  |  | | Besenfelder |  |  | | Cha |  |  | | Choi |  |  | | delToro-Diaz |  |  | | Dillon |  |  | | He |  |  | | Hernandez |  |  | | Hungerford |  |  | | Jhaj |  |  | | Kooner |  |  | | Martin |  |  | | McCormick |  |  | | |  |  |  | | --- | --- | --- | | NAME | Y | N | | Park |  |  | | Pryor |  |  | | Ramos |  |  | | Schlaerth |  |  | | Singh |  |  | | Sproul |  |  | | Stone |  |  | | Tamsi |  |  | | Verdugo |  |  | |  |  |  | | \*Park E |  |  | | \*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. June birthday: Carole Martin 6/22; Regina Pryor 7/3; Sachiko Hernandez, Heidi He 7/1;

Jack Dillon 8/8; Jay Tamsi 8/17.

B. Let’s meet our board members: Hungerford and Tamsi

C. Attended the Basque Festival and Latino Food Festival on Sunday 5/29. Both were great

celebrations.

D. Leland Luttrell funeral at Hillcrest Memorial Park on Monday June 13 at 10:00 am.

VI. Discussion

A. Night Out with Sister City Part 3 – June 9th at 6:00 pm at Agave Grill and Cantina

B. Summer Excursion – Long Beach Dragon Boat races on July 30th.

C. Sister City Garden festival – March 25, 2023

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 September 6, 2022 at 6:00 pm

XI. ADJOURNMENT