



MEETING OF THE BOARD OF DIRECTORS
City Hall North
September 6, 2022 at 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.)

PRESENT:

NAME	Y N	NAME	Y N
Goh		Park	
Besenfelder		Pryor	
Cha		Ramos	
Choi		Schlaerth	
delToro-Diaz		Singh	
Dillon		Sproul	
He		Stone	
Hernandez		Tamsi	
Hungerford		Verdugo	
Jhaj		*Park E	
Kooner		*Park Y	
Martin		* Skaer	
McCormick		* 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. September birthdays: Matab Singh 9/4.
- B. Executive Board met this summer to plan for 22/23 season
- C. New letter this year to feature each sister city.
- D. Leland Luttrell funeral at Hillcrest Memorial Park on Monday June 13 at 10:00 am.
- E. How was your summer?

VI. DISCUSSION

- A. Summer excursion to Long Beach Dragon Boat Races on July 30th.
- B. Next Night Out with sister city on October 6th.
- C. Sister City gardens festival 3/25 – schedule meeting with chairs.

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 October 4th, at 6PM

B. Schedule of Meetings:

October 4th

November 1st

December 6th, Christmas party – no meeting

January 3rd

February 7th

March 7th

April 4th

May 2nd

June 6th

XI. ADJOURNMENT