

MEETING OF THE BOARD OF DIRECTORS

City Hall North November 1, 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 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
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II. SECRETARY'S REPORTS

A. Minutes:

B. Correspondence: Pryor

III. TREASURER'S REPORTS: Schlaerth

IV. MAYOR'S REPORT: Mayor Goh

V. PRESIDENT'S REPORT: Pryor

- A. October 6 Night out was Great!
- B. November Birthdays Debi Besenfelder 11/2
- C. Newsletter this year to feature each sister city Thank you Sue for October November will feature Bucheon. Who will take January?
- D. Fulbright Scholar, Dr. Igor Calzada reception at CSUB

Thank you Terry & Sue for attending.

E. Dave Urner passing

VI. DISCUSSION

- A New Board Members
- B. Downtown Christmas Parade December 1st. We need volunteers
- C. Holiday Party for all Sister City Members with Holiday picture December 6
- D. Annual Meeting March 7th Location?
- E. Sister City Gardens Festival 3/25 from 4:00-7:00 PM

VII. COMMITTEE REPORTS

- A. Amritsar: KoonerB. Bucheon: ChaC. Queretaro: Tamsi
- D. Cixi: Pryor
- E. Wakayama: Stone/Verdugo
- F. Other:
 - Saint-Jean-de-Luz: Pryor

VIII.OTHER ITEMS

- A. Facebook & Website: Hungerford
- B. SoCal: Stone
- C. Youth Advisory: Sproul

IX. ANNOUNCEMENTS

X. NEXT MEETING

- A. December 6 Holiday Party
- B. Schedule of Meetings

December 6 - no meeting - Holiday Party

January 3

February 7

March 7 – Annual Meeting/Dinner

April 4

May 2

June 6

XI. ADJOURNMENT