

# GOING TO KANSAS CITY...CONNECTING THE WORLD

## SISTER CITY ASSOCIATION OF KANSAS CITY, MO

www.KCSisterCities.org ~ 4600 East 63rd St. Kansas City, MO 64130 ~ (816) 513-7516



### A G E N D A

#### Sister City Association of Kansas City, MO

#### Board of Directors Meeting- Kauffman Foundation

#### January 5, 2009- 5:45pm

Seville Spain 1967
Kurashiki Japan 1972
Morelia Mexico 1973
Freetown Sierra Leone 1974
Tainan Taiwan 1978
Xi'an China 1989
Guadalajara Mexico 1991
Hannover Germany 1993
Port Harcourt Nigeria 1993
Arusha Tanzania 1995
San Nicolas de los Garza Mexico 1997
Ramla Israel 1998
Metz France 2004

- 1) **Call to order – Mike Wood**
- 2) **Opening program about International Trade Council—Keith Hustings**
- 3) **Approval of minutes - Susan Keipp**
- 4) **Financial Report – Ross Marine, Cynthia Pizano**
  - a. Presentation of Financials and approval
- 5) **President's report – Mike Wood**
  - a. Meeting with City Manager and Annual Report
  - b. Port Harcourt Water Project
- 6) **Staff Report –Irina Kobzeva**
  - a. New membership year has began
  - b. 2009 Dues sent out
  - c. Applications are available online or just renew online
- 7) **Bylaws revisions / Standard operating procedures (SOP) additions - on-going with leadership of Susan Keipp**
  - a. By-Laws- annual editions
  - b. SOP –
    - i. Authorization from a committee Chair for fund dispersal with a committee approval
    - ii. Dual signature on checks over \$500
- 8) **Youth Committee Report – Susan Keipp, Kory Gallaher**
  - a. Young Artists/Young Authors/PenPal
    - i. Report
    - ii. Looking for sponsors
- 9) **Kansas City Film Festival update- Janet Fisher, Jon McGraw**
- 10) **KCIATO report - Jody Edgerton**
- 11) **City Committee reports**
- 12) **Old business**
- 13) **New Business**
  - a. Board Resolution
- 14) **Adjourn - Date of next meeting: February 2 2008, Kauffman Foundation**