



A G E N D A

Sister City Association of Kansas City, MO Board of Directors Meeting- Kauffman Foundation March 2, 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: Presentation by Jay Sjerven – United Nations Association**
- 3) **Approval of minutes - Susan Keipp**
- 4) **Financial Report – Ross Marine**
 - a. Presentation of Financials and approval
 - b. IRS – I 990 fees
- 5) **President's report – Mike Wood**
 - a. Budget and City funding
 - b. San Nicholas de Los Gaza-Friendship Status
 - c. Honorary Board position on the Exec Committee
 - d. SCI request for access to our data base for fund raising
- 6) **Staff Report –Irina Kobzeva**
 - a. Membership Update
 - b. Website Update
- 7) **Bylaws revisions / Standard operating procedures (SOP) additions - on-going with leadership of Susan Keipp**
 - a. By-Laws- annual edition
 - b. SOP s
- 8) **Youth Committee Report – Susan Keipp, Kory Gallaher**
 - a. Young Artists/Young Authors/PenPal Project
- 9) **Kansas City Film Festival update- Jon McGraw, Janet Fisher**
- 10) **KCIATO report - Jody Edgerton**
- 11) **City Committee reports**
- 12) **Old business**
- 13) **New Business**
- 14) **Adjourn - Date of next meeting: April 6 2009, Kauffman Foundation**