

# 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

Monday, August 6, 2007

Parks & Rec – Administrative Offices – Lower Floor

4600 E 63<sup>rd</sup> Street – KC, MO 64130

5:45-7:00 PM

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**
2. **Metz, France City Committee Presentation – Ann Sunderland**
3. **Approval of Board Meeting Minutes – Eslun Tucker, Secretary**
  - a. May and June
  - b. July was strategic planning session
4. **Financial Report – Jim Badzin, Treasurer**
  - a. SCAKC Financial reports distributed
    - i. Final report for 2006 Annual Dinner
  - b. New budget will be drafted for the \$24,000 once we define the steps we want to take from the July Planning meeting. (available at Sept BOD meeting)
5. **President's Report – Mike Wood**
  - a. Follow up from July Planning Meeting
    - i. Money for City Committee Programming – See financial reports!
    - ii. The next steps... See Action Steps
6. **SCAKC Annual Dinner Update – Chair TBA**
  - a. **October 27, 2007 on the Starlight Stage!**
  - b. Destination Weekend
  - c. Annual awards deadline is September 1
  - d. Volunteer hours awards deadline is October 1
    - i. Distribute Awards Packets and Hours Tracking Form – Susan Keipp
7. **Membership Update – Teresa Martinez & Susan Ballew**
  - a. Membership lists distributed to City Committee Chairs

HOST OF THE 2008 SCF CONFERENCE

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de los Garza  
Mexico  
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Ramla  
Israel  
1998

Metz  
France  
2004

### 8. 2008 SCI Conference Report – Susan Ballew / Jody Edgerton

- a. Kansas City Reception – July 20/Hollywood, Fl.
- b. 2008 Steering Committee Update

### 9. KCMO International Office Report – Jody Edgerton

- a. Rollout of full details for 2007-2008 Mini-grant Awards

### 10. City Committee Reports – City Committee Chairs

#### 11. Old Business

- a. FilmFest 2007 is scheduled October 19-25 & kickoff party October 18
  - i. Email sent out requesting feedback. Anyone else interested?
  - ii. Committees sponsoring a film?
    1. Seville, Metz, Kurashiki
  - iii. Committees interested in having a reception at the time of their film?
    1. Seville – assuming evening time slot is available
  - iv. Committees providing food for the kickoff party?
    1. Seville, Metz,

#### 12. New Business

- a. From June BOD discussion: Mini grant representative from KC, MO will be available after the meeting to assist any City Committees with grant applications

#### 13. Next Meeting

- a. September 10, 2007 (1<sup>st</sup> Friday Sep 3 is Labor Day Holiday)
- b. Location still to be determined

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