



Sister City Association
of Kansas City Missouri, Inc.

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"Bringing Kansas City to the World, and the World to Kansas City"

Our Sister Cities:

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
2003

Agenda for SCAKC Board Meeting Monday, August 7, 2006 Kauffman Foundation – Rockhill Road 5:45pm – 7:15pm

- 1. Staffing & Administration**
 - a. Status of Staffing
 - i. Resource Development Officer Hired
 - a. Introduce Margo Chamberlain
 - ii. UMKC Intern
 - a. Tsveta Genova – leaving mid-August
 - b. Office/Phone/Computer Update
 - c. GiftWorks Software Integration with Outlook & QuickBooks
- 2. Finance Report – June 2006**
 - a. Monthly Reports
 - b. Mini-Grants for 2006
 - i. \$6500 available in 2006
 - ii. City must be participating, in good standing, and have required reports in from 2005 to qualify for 2006.
 - c. Status of Mini-Grant Follow up Reports
 - i. Summary from Janiece Vohland
- 3. City Committee Reports**
- 4. Annual Dinner : Statewide 501c3 Kickoff Reception : Mid-West Regional Networking Breakfast (October 6/7)**
 - a. "Save The Date" cards distributed to 250 mile radius – 850!
 - b. Sponsorship summary
 - c. Volunteer Pins
 - i. Distribution / collection of In-Kind and hours reports
 - d. Awards
 - i. Nominations Open until Sept 1, 2006
 - ii. Manual and Nomination forms distributed and online at: <http://www.kcsistercities.org/member.htm>
 - e. Promotion/Marketing
 - i. Jon McGraw – Show samples – KC, MO Print?
 - ii. Jon McGraw - SCAKC Website Update
 - iii. Mary Edith Lillis – Photo Panel Information / Funding
 - f. Programming / Ticket Sales
 - i. Mary Edith Lillis – Schedule of Events & Sales
- 5. Membership Update**
 - a. Teresa Martinez to provide membership count and update

A not-for-profit 501c3 organization
Susan Ballew, President 2005-2006
(816) 513-7516 www.KCSisterCities.org
4600 East 63rd St. Kansas City, Missouri, U.S.A. 64130



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- 6. FilmFest Update – September 2006**
 - a. September 11 Concerts – Jon McGraw (SCI Tie-In)
 - b. City Council - Review and Approve invite (Save Date 6-06)
 - c. Jon McGraw review spreadsheet and confirm unknown information

- 7. 50th Anniversary SCI Conference Report - July 2006**
 - a. SCAKC – Recipient of 1 of 20 50th Anniversary Awards
 - b. "Best Practices" Showcase – Arts & Culture
 - c. OAS Reception Host
 - d. Promotion of 2008 SCI Conference – "Save The Date" Cards

- 8. Nominating Committee – October 2006**
 - a. Jim Malouff, Chair
 - b. October Board Meeting – Annual Election
 - i. Must be a dues paid member to vote
 - ii. Committee must have 7 paid members to vote
 - a. Committee status - Janiece

- 9. 2008 SCI Conference Update – July 2008**
 - a. Next Coordinating Committee Meeting – Pending availability of Cindy DeSales, SCI.
 - i. Kathy Le, City Manager's Office – In-Kind Staffing
 - ii. Materials from SCI, KCMO, & CVA
 - iii. Roles/Responsibilities of All Parties
 - iv. City Funding for Fiscal Year 2006-2007
 - a. Process for Items to be included
 - v. Metro Sister City Representation
 - vi. Next Steps

- 10. KCMO Report**
 - a. KCMO City Council International Committee
 - i. SCAKC Presentation – August 31st
 - b. Sister City Selection Process/Committee
 - c. Sister City Commission Status
 - d. Other

- 11. Old Business**

- 12. Adjourn, Upcoming events, & Next Meeting (TBA)**
 - a. Aug 18-19-20 – Ethnic Enrichment Festival
 - b. Sept – Latin American Cinema Festival
 - c. Sept 7th – FilmFest Kickoff Party
 - d. Sept 11th – September Concert & SCAKC Films
 - e. Sept 15th – Noche Mexicana - Morelia
 - f. Sept 15-16 – African Heritage Festival