

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, September 10, 2007
Blackwell Sanders Peper Martin – 10th Floor
4801 Main Street – KC, MO 64111
5:00-7:15 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

5:00-5:30

Reception for SCI Representatives

1. Call to Order

2. SCI 2008 Conference – Patrick Madden, Executive Director, SCI

3. Approval of Board Meeting Minutes – Eslun Tucker, Secretary

a. August 7, 2007

4. Financial Report – Jim Badzin, Treasurer

- a. SCAKC Financial reports disseminated
- b. New budget drafted for the \$24,000

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. Nominating Committee Report – Jim Malouff

7. SCAKC Annual Dinner Update – Chair TBA

- a. **October 27, 2007 on the Starlight Stage!**
- b. Destination Weekend
- c. Fundraising Update
- d. Annual Awards Update – Susan Keipp
- e. Volunteer Hours Awards deadline is October 1
 - i. Distribute Awards Packets and Hours Tracking Form – Susan Keipp

8. Membership Update – Teresa Martinez & Susan Ballew

- a. Membership lists distributed to City Committee Chairs

HOST OF THE 2008 SCI CONFERENCE



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, Guadalajara, Ramla, Port Harcourt, Xi'an
 - 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, Guadalajara

12. New Business

13. Next Meetings

- a. October 1, 2007; Kauffman Foundation
- b. November 5, 2007; Kauffman Foundation
- c. December 3, 2007; Kauffman Foundation

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